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Our mission: to inspire trust and enhance public health

ED SAXON, PE, GENERAL MANAGER
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AGENDA

Regular Meeting of the Members of the Authority
Thursday, 6/22/2017, 8:00 am
BJWSA Administration Board Room 109B

- I. **CALL TO ORDER**
(Telephonic Statement)
- II. **INVOCATION AND PLEDGE OF ALLEGIANCE**
- III. **APPROVAL OF MINUTES**
Regular Meeting of 4/27/2017
Board Retreat of 5/25/2017
- IV. **PUBLIC COMMENT**
- V. **GENERAL MANAGERS REPORT**
 - Public Affairs Report – Pamela Flasch
 - Recent Raw Water Algae Event- Tricia Kilgore
- VI. **COMMITTEE REPORTS**
 - A. Executive.
 - B. Capital Projects.
 - C. Finance.
 - D. Personnel.
 - E. Ad Hoc - Information Technology Plan.
- VII. **OLD BUSINESS**
 - A.
- VIII. **NEW BUSINESS**
 - A. Capital Improvement Program
 - *Contract Award*
 1. CIP 1759 Broad River GST New Generator to BRW for \$310,415.

DONNA L. ALTMAN
CHAIR

JIMMY BAKER
DAVID S. LOTT
JAMES N. SCOTT

MICHAEL L. BELL
VICE CHAIR

LORRAINE BOND
R. THAYER RIVERS, JR.
DR. WILLIAM SINGLETON

DONALD A. MANSON
SECRETARY/TREASURER

BRANDY M. GRAY
GERALD H. SCHULZE

- B. FY18 Budget Resolutions for Approval.
 - 1. Capital Improvement Plan for FY 2018-2020.
 - 2. Water & Wastewater Rates for Retail Customers for FY Ending June 30, 2018.
 - 3. Water Rates for Wholesale Customers for FY Ending June 30, 2018.
 - 4. Water & Wastewater Capital Contribution Fees for FY Ending June 30, 2018.
 - 5. Ancillary Charges for FY Ending June 30, 2018.
 - 6. Fiscal Year 2018 Operating Budget.

- C. Election of Board Officers to take effect July 1, 2017.
 - Recommendation from the Personnel Committee for a Proposed Slate of Officers for FY2018,
 - 1. *Chair*
 - 2. *Vice-Chair*
 - 3. *Secretary/Treasurer*

- D. Appointment to Levy-Limehouse-Bellinger Hill Community (LLBH) Advisory Committee.
 - *Recommendation Submitted by the remaining Members of the LLBH Community Advisory Committee:*
 - 1. Candidate for Consideration - Marcella B. Woode replacing Aisha Caul.

IX. PUBLIC COMMENT

X. EXECUTIVE SESSION

- A. Legal Advice regarding:
 - 1. Smith/Van Zyle litigation
 - 2. Sauls Funeral Home litigation
 - 3. Earling and Christine Olsen litigation
 - 4. Denise Jones litigation
 - 5. O'Quinn claim
 - 6. Lempesis verified claim

- B. GM Evaluation and Compensation Review.

XI. RECONVENE

(Telephonic Statement)

XII. ADJOURNMENTⁱ

ⁱ Next Scheduled Meeting Thursday, 7/27/2017 8:00 a.m.