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Our mission: inspire trust and enhance public health

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**Board Retreat
 BJWSA Admin Office
 Executive Board Room, 109B
 May 24, 2018
 10:00 am – 2:00 pm**

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|--|---------------|
| A. Welcome and Opening Comments - Ed Saxon | 10:00 – 10:10 |
| B. Water/Wastewater Impact Fee Study:
Methodology & Results – Black & Veatch
Recommendation & Implementation – Brian Chemsak | 10:10 – 10:40 |
| C. FY18-22 Crystal Clear (Strategic Plan) – Will Bettis | 10:40 – 10:50 |
| D. Galvanized/Unlined Cast Iron Pipe Replacement Program – Jeff Boss | 10:50 – 11:10 |
| E. Asset Management Strategy:
Objective & FY19 Initiatives – Jeff Boss
Operations Impacts –
Justin Thomas, Justin Vaughn, Tricia Kilgore, Al Legare, Brian Chemsak
Lucity/CIS/GIS Integration - Kenneth Frazier | 11:10 – 12:10 |
| LUNCH – <i>All managers & supervisors are invited to attend</i> | 12:10 – 1:10 |
| F. FY19 Budget Discussion – Sarah Linkimer & Beth Lowther | 1:10 – 1:40 |
| G. FY19 Development Forecast – Dick Deuel | 1:40 – 1:50 |
| H. Questions & Recap – Ed Saxon | 1:50 – 2:00 |

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