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AGENDA

Regular Meeting of the Members of BJWSA Thursday, April 24, 2014, 8:00 am BJWSA Administration Board Room

- I. **CALL TO ORDER**
(Telephonic Statement)
- II. **INVOCATION AND PLEDGE OF ALLEGIANCE**
- III. **APPROVAL OF MINUTES**
Regular Meeting of March 27, 2014
- IV. **PUBLIC COMMENT**
- V. **GENERAL MANAGERS REPORT**
 - Review of Taste & Odor Report – Chris Petry
 - Public Affairs Report – Matthew Brady
- VI. **COMMITTEE REPORTS**
 - A. Executive.
 - B. Capital Projects.
 - C. Finance.
 - D. Personnel
- VII. **OLD BUSINESS**
- VIII. **NEW BUSINESS**
 - A. Capital Improvement Program
 - CIP Additions - #21772 – Bonaire Subdivision WL Replacement \$500,000.
- IX. **PUBLIC COMMENT**
- X. **EXECUTIVE SESSION**
 1. Receipt of Legal Briefing
- XI. **RECONVEVNE**
(Telephonic Statement)
- XII. **ADJOURNMENT**
Next Scheduled Meeting is Thursday, **May 22, 2014**, 8:00am.

DAVID S. LOTT
CHAIR

JIMMY BAKER
JACK E. BURKE
DR. WILLIAM SINGLETON

DONNA L. ALTMAN
VICE CHAIR

MICHAEL L. BELL
BRANDY M. GRAY
W.R. "SKEET" VON HARTEN

JAMES N. SCOTT
SECRETARY/TREASURER

LORRAINE W. BOND
DONALD A. MANSON