



"Inspire trust and enhance public health"

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AGENDA
Regular Meeting of the Members of BJWSA
Thursday, June 26, 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 May 22, 2014.

IV. PUBLIC COMMENT

V. GENERAL MANAGERS REPORT
• Public Affairs Report – Matthew Brady

VI. COMMITTEE REPORTS
A. Executive.
B. Capital Projects.
C. Finance.
D. Personnel.

VII. OLD BUSINESS
A. NOB Customer Focus Group Report.

VIII. NEW BUSINESS
A. Resolutions – for Adoption.
1. Water & Wastewater Rates for Retail Customers for FY Ending June 30, 2015.
2. Water Rates for Wholesale Customers for FY Ending June 30, 2015.
3. Water & Wastewater Capital Contribution Fees for FY Ending June 30, 2015.
4. Ancillary Charges for FY Ending June 30, 2015.
5. Fiscal Year 2015 Operating Budget.
6. Capital Improvement Plan FY2015-2017.

B. Election of Officers to take effect July 1, 2014.
Proposed Slate of Officers for FY2015,
1. *Chair, David Lott*
2. *Vice Chair, Donna Altman*
3. *Secretary/Treasurer, James Scott*

DAVID S. LOTT
CHAIR

DONNA L. ALTMAN
VICE CHAIR

JAMES N. SCOTT
SECRETARY/TREASURER

JIMMY BAKER
JACK E. BURKE
DR. WILLIAM SINGLETON

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

LORRAINE W. BOND
DONALD A. MANSON

IX. PUBLIC COMMENT

X. EXECUTIVE SESSION

1. Receipt of Legal Briefing.
2. GM Evaluation.

XI. RECONVENE

(Telephonic Statement)

XII. ADJOURNMENT

Next Scheduled Meeting is Thursday, **July 24, 2014**, 8:00am.