



*"Inspire trust and enhance public health"*

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## **AGENDA**

Regular Meeting of the Members of the Authority  
Thursday, 5/28/2015, 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 4/23/2015
- IV. **PUBLIC COMMENT**
- V. **GENERAL MANAGERS REPORT**
  - Public Affairs Report – Pamela Flasch
- VI. **COMMITTEE REPORTS**
  - A. Executive.
  - B. Capital Projects.
  - C. Finance.
  - D. Personnel.
    - Recommendation of Slate of names to be Officers of the Authority for FY16.
- VII. **OLD BUSINESS**
  - A.
- VIII. **NEW BUSINESS**
  - A. Capital Improvement Program
    - *CIP Additions*
      1. 2149 MCAS Replace Bolden Elementary Middle School for \$353,644.
      2. 2164 PI 3<sup>rd</sup> Btn Water and Sewer Demolition for \$3,600.
    - *Draft FY16 CIP Update*

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

**IX. PUBLIC COMMENT**

**X. EXECUTIVE SESSION**

A. Legal Advice regarding:

1. Jarman litigation
2. 10 Frontage Road litigation
3. Hoogenboom/Smith/Van Zyle litigation
4. Patel litigation appeal
5. Sadowsky litigation

B. Selection for the Board Leadership Award.

C. Personnel Matter Regarding General Manager Benefits.

**XI. RECONVEVNE**

*(Telephonic Statement)*

**XII. ADJOURNMENT<sup>i</sup>**

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<sup>i</sup> Next Scheduled Meeting Thursday, 6/25/2015 8:00a.m.