



AGENDA

Regular Meeting of the Members of the Authority
Thursday, 2/25/2016, 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 1/28/2016
- IV. **PUBLIC COMMENT**
- V. **GENERAL MANAGERS REPORT**
 - Public Affairs Report – Pamela Flasch
- VI. **COMMITTEE REPORTS**
 - A. Executive.
 - B. Capital Projects.
 - C. Finance.
 - D. Personnel
- VII. **OLD BUSINESS**
 - A.
- VIII. **NEW BUSINESS**
 - A. Capital Improvement Program
 1. *Addition*
 - CIP 1857 – Cherry Point Effluent Pond Liner Replacement
 - Addition to FY15-FY17 CIP Program of \$150,000.
 2. *Budget Adjustment/Contract Award*
 - CIP 1648 – Purrysburg Electrical Room Improvements
 - Budget Increase of \$40,000.
 - Construction Contract Award to JCI for \$160,187.

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

3. *Contract Awards*

- CIP 1740 - Steel Transmission Main Valves to Potter Construction for \$115,200.
- CIP 1760 - CPWRF Stair Screen Rehab and Replacement to Vulcan for \$102,181.

IX. PUBLIC COMMENT

X. EXECUTIVE SESSION

A. Legal Advice regarding:

1. Jarman litigation
2. Smith/Van Zyle litigation
3. Sadowsky litigation
4. Adkins litigation
5. Sauls Funeral Home litigation

XI. RECONVEVNE

(Telephonic Statement)

XII. ADJOURNMENTⁱ

ⁱ Next Scheduled Meeting Thursday, 3/24/2016 8:00a.m.