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Our mission: to inspire trust and enhance public health

ED SAXON, PE, GENERAL MANAGER
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AGENDA

Regular Meeting of the Members of the Authority
Thursday, 9/28/2017, 8:00 am
BJWSA Administration Board Room 109B

WORKSHOP of the Members of the Authority will be held immediately following the Regular Board Meeting.

- I. CALL TO ORDER**
(Telephonic Statement)

- II. INVOCATION AND PLEDGE OF ALLEGIANCE**

- III. APPROVAL OF MINUTES**
Annual Meeting of 7/27/2017

- IV. PUBLIC COMMENT**

- V. GENERAL MANAGERS REPORT**
 - “Tropical Storm Irma” Debriefing - *Will Bettis*
 - Public Affairs Report – *Pamela Flasch*

- VI. COMMITTEE REPORTS**
 - A. Executive - *Donna Altman*
 - B. Capital Projects - *Michael Bell*
 - C. Finance - *Don Manson*
 - D. Personnel - *Jimmy Baker*
 - E. Information Technology Plan Ad Hoc - *Jerry Schulze*

- VII. OLD BUSINESS**
 - A.

- VIII. NEW BUSINESS**
 - A. Approval of Customer Service FTE Addition.
 - B. Resolution Approving the Revised Sewer Use Regulation.

DONNA L. ALTMAN
CHAIR

JIMMY BAKER
DAVID S. LOTT
JAMES N. SCOTT

MICHAEL L. BELL
VICE CHAIR

LORRAINE BOND
R. THAYER RIVERS, JR.
DR. WILLIAM SINGLETON

DONALD A. MANSON
SECRETARY/TREASURER

BRANDY M. GRAY
GERALD H. SCHULZE

C. Purchase Order Approval for a 2018 Mack Dump Truck to Hughes Motors, Inc., for \$150,131.00.

D. Capital Improvement Program

A. Contract/Purchase Award

1. CIP 1822/1823 Misc. Wastewater Pump Station Replacements to BRW Construction Group, LLC for \$608,202.00.
2. CIP 1849 Miscellaneous Galvanized Waterline Replacements to Potter Construction, LLC for \$100,622.74.
3. CIP 1868 Equipment Procurement to Vulcan Manufacturing for \$210,000.00.

IX. PUBLIC COMMENT

X. EXECUTIVE SESSION

A. Legal Advice regarding:

1. Smith/Van Zyle litigation
2. Sauls Funeral Home litigation
3. Denise Jones litigation
4. O'Quinn litigation
5. Michael Boltin litigation
6. Lempesis verified claim

XI. RECONVENE

(Telephonic Statement)

XII. ADJOURNMENT¹

WORKSHOP - FY 18-21 STRATEGIC PLAN

- SWOT Analysis - *Sandra K. Ralston, Principal, Consensus LLC.*

¹ Next Regular Scheduled Meeting: 10/26/2017, 8:00 a.m.