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*Our mission: Provide quality water and wastewater services to our current and future customers in the Lowcountry*

VERNA ARNETTE, GENERAL MANAGER

## **AGENDA**

**Thursday, 6/22/2023 | 8:00 am**

Regular Meeting of the Members of the Authority

Executive Board Room, 109B, Administration Building, 6 Snake Road, Okatie SC

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This meeting is being held in person and virtually in accordance with BJWSA's Bylaws, as amended, and can be viewed live on the BJWSA's website page:  
(<https://bjwsa.org/publicmeeting/>)

### **I. CALL TO ORDER**

*(Telephonic Statement)*

### **II. INVOCATION AND PLEDGE OF ALLEGIANCE**

### **III. PUBLIC COMMENT**

Public Comments may be made in person at this meeting or submitted electronically by emailing your comments to [publicmeeting@bjwsa.org](mailto:publicmeeting@bjwsa.org). Advanced Comments will be accepted up to 1 hour prior to the scheduled meeting start time and shall be limited to three (3) minutes or 390 words. All Advanced Comments will be provided to the Chair and read aloud for the record during the initial Public Comment period. Comments presented in person will be limited to three (3) minutes.

Public Comments may also be submitted throughout the course of the meeting. Those comments should also be emailed to [publicmeeting@bjwsa.org](mailto:publicmeeting@bjwsa.org) and limited to 3 minutes or 390 words. Comments submitted during the meeting will be provided to the Chair and read aloud as indicated in Item XIV, noted below.

### **IV. RECOGNITION OF DONNA L. ALTMAN FOR HER 12 YEARS OF SERVICE TO BJWSA**

### **V. PRESENTATION OF THE BJWSA BOARD LEADERSHIP AWARD**

### **VI. APPROVAL OF MINUTES**

A. Regular Meeting of 5/25/2023

### **VII. GENERAL MANAGERS REPORT**

➤ Public Affairs Report – *Pamela Flasch*

JAMES E. BAKER, JR.  
CHAIR

GREGORY A. PADGETT  
VICE CHAIR

WILLIAM SINGLETON, Ed., D  
SECRETARY/TREASURER

MICHAEL L. BELL  
IMMEDIATE PAST CHAIR

JEFFERSON P. ACKERMAN  
R. THAYER RIVERS, JR

LORRAINE W. BOND  
GERALD H. SCHULZE

ANDERSON M. KINGHORN, JR  
DAVID R. STRANGE

J. ROBERT McFEE, PE

## **VIII. COMMITTEE REPORTS**

1. Executive Committee – *Committee Chair, Jimmy Baker*
2. Capital Projects Committee – *Committee Chair, Andy Kinghorn*
3. Finance Committee - *Committee Chair, Rob McFee*
4. Personnel Committee – *Committee Chair, Jerry Schulze*

## **IX. OLD BUSINESS**

## **X. NEW BUSINESS**

1. Approval of FY24 Budget Resolutions:
  1. Water & Wastewater Rates for Retail Customers for FY Ending June 30, 2024.
  2. Water Rates for Wholesale Customers for FY Ending June 30, 2024.
  3. Ancillary Charges for FY Ending June 30, 2024.
  4. Capital Contribution /Capacity Fees for FY Ending June 30, 2024.
  5. Fiscal Year 2024 Operating Budget.
2. Approval of the Approved FY23-FY25 Capital Plan Update.
3. Approval of Contract Award FY24 Fire Hydrant Flow Testing and Maintenance (2023-IFB-014).
4. Approval of Contingency for CIP 1366 Purrysburg WTP Expansion to 30 MGD.
5. Approval of Proposed Purchasing Procedures Update. *Resolution*
6. Election of Board Officers to take effect **July 1, 2023**.
  - Recommendation from the Personnel Committee for a Proposed Slate of Officers for FY2024:
    1. *Chair*
    2. *Vice-Chair*
    3. *Secretary/Treasurer*

## **XI. EXECUTIVE SESSION**

1. Board training and legal advice related to the same pursuant to SC Code Ann. Section 30-4-70(a)(2), presented by South Carolina Municipal Association of South Carolina.
2. Legal advice related to the proposed IGA relative to the SCIIP funding for Stoney Creek project pursuant to SC Code Ann. Section 30-4-70(a)(2).

## **XII. RECONVENE**

## **XIII. POSSIBLE ACTION OF EXECUTIVE SESSION AGENDA ITEMS**

## **XIV. PUBLIC COMMENT**

Public Comments submitted throughout the course of the meeting should also be emailed to [publicmeeting@bjwsa.org](mailto:publicmeeting@bjwsa.org) and limited to 3 minutes or 390 words. Comments submitted during the meeting will be provided to the Chair and read aloud for the record at this time.

*(Telephonic Statement)*

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

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<sup>i</sup> Next Scheduled Meeting Thursday, 7/27/2023 8:00 a.m.

Section 30-40-80(A)(D)(E) In accordance with Chapter 4, Title 30, South Carolina Code of Laws, 1976, commonly known as the “*Freedom of Information Act*” (FOIA), as amended, notification of regular meetings was given at the beginning of the calendar year. This agenda was posted on the Authority’s bulletin board and website at [www.bjwsa.org](http://www.bjwsa.org) twenty-four hours prior to the meeting. A copy of the agenda was given to the requested public on file. Local media was properly notified.

\*Article X, Section 2(g), BJWSA Bylaws, as amended, with respect to any electronic meeting, any public comment periods provided for by local ordinance, resolution, policy, or bylaws are hereby suspended. Members of the public may submit written public comments which shall be distributed to the members of the Authority both before and during the meeting as set forth in the agenda.