



6 SNAKE ROAD, OKATIE, SC 29909-3937
Phone 843.987.8100 | Fax 843.548.0096
Customer Service 843.987.9200
Operations & Maintenance 843.987.8046
Engineering 843.987.8065
www.bjwsa.org

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

VERNA ARNETTE, GENERAL MANAGER

AGENDA

Thursday, 7/27/2023 | 8:00 am

ANNUAL Meeting of the Members of the Authority

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

This meeting is being held in person and virtually in accordance with BJWSA's Bylaws, as amended, and can 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. 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 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 XIII, noted below.

IV. WELCOME RACHAEL FERRARA, EXECUTIVE ASSISTANT/CLERK TO THE BOARD

V. APPROVAL OF MINUTES

1. Regular Meeting of 6/22/2023

VI. GENERAL MANAGERS REPORT

➤ Public Affairs Report – *Pamela Flasch*

GREGORY A. PADGETT
CHAIR

ANDERSON M. KINGHORN, JR.
VICE CHAIR

WILLIAM SINGLETON, Ed. D.
SECRETARY/TREASURER

JAMES E. BAKER, JR.
IMMEDIATE PAST CHAIR

JEFFERSON P. ACKERMAN, P. E.
R. THAYER RIVERS, JR

MICHAEL L. BELL
GERALD H. SCHULZE

LORRAINE W. BOND
DAVID R. STRANGE

J. ROBERT McFEE, P. E.

- Customer Satisfaction Survey Results - *Pamela Flasch with Dr. Nancy Hritz, EMG Consulting, LLC*

VII. COMMITTEE REPORTS

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

VIII. OLD BUSINESS

IX. NEW BUSINESS

1. Approval of CIP-1898 Filter Rehab WTP Contract Change Order #2 to BRW Construction in the amount of \$55,400.00. *(Memo)*
2. Approval of CIP-2331 Chelsea Reservoir Pump Station Rehab Budget Transfer From CIP-1894 FY 28 Raw Water Canal Improvements Project To CIP-2331 in the amount of \$1,488,336.00, and Contract Award to BRW Construction Inc., in the amount of \$1,867,836.00. *(Memo)*
3. Appointment by the Chair of FY 2024 Standing Committees ~ *Majority Consent, pursuant to, Article V, Section 1 of the Bylaws. (Memo)*

X. EXECUTIVE SESSION

Legal advice and attorney-client privileged information pursuant to SC Code Ann. 30-4-70(a)(2) regarding:

1. Board Training/Board Handbook/Bylaws/Enabling Legislation/SC Ethic's Act;
2. Development Policies and Procedures Manual (DPPM);
3. Status of proposed IGA relative to Stoney Creek SCIIP Project; and
4. Status of proposed MOU relative to the Jasper County Water System SCIIP Project

XI. RECONVENE

XII. POSSIBLE ACTION OF EXECUTIVE SESSION AGENDA ITEMS

XIII. PUBLIC COMMENT

Public Comments submitted throughout the course of the meeting should also be emailed to 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)

XIV. ADJOURNMENTⁱ

ⁱ Next Scheduled Meeting Thursday, 8/24/2023 TBD 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 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.