



"Inspire trust and enhance public health"

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REVISED
AGENDA

Regular Meeting of the Members of the Authority
Thursday, September 25, 2014, 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 July 24, 2014.

IV. PUBLIC COMMENT

V. GENERAL MANAGERS REPORT

- CIP 1670 Hardeeville WWTP Expansion Project Delivery Presentation – Brian Chemsak
- Customer Survey Results Presentation & Public Affairs Report - Matthew Brady

VI. COMMITTEE REPORTS

- A. Executive.
- B. Capital Projects.
- C. Finance.
- D. Personnel.

VII. OLD BUSINESS

A.

VIII. NEW BUSINESS

A. Capital Improvement Program

- *Budget Adjustment*
 1. CIP-21670 Hardeeville WWTP Expansion - Move \$1,500,000 from FY16 to FY15.
 2. CIP-21693 Cherry Point WRF Septage Receiving Station Improvements – Move \$250,000 from FY19 to FY15.
- *CIP Additions*
 1. CIP-22154 MILCON MCAS Replace Building 1009 - \$71,588.00
 2. CIP-22155 MILCON MCRD Building 204 & 416 Demo - \$13,806.00
 3. CIP-22157 MILCON MCAS Fire line for building 1166 - \$14,500.00
 4. CIP-22158 MILCON MCAS Sewer lateral for building 703 - \$10,530.00

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

5. CIP-22159 MILCON MCRD Fire line for building 599 - \$16,000.00
 6. CIP 22160 MILCON MCAS PMO Mobile Command Unit Shelter - \$5,190.00
- *Contract/Purchase Award*
 1. CIP-21753 Lab Equipment Purchase and Set Up - Equipment Award to ThermoScientific - \$149,622.85
 2. CIP 21846 Purrysburg WTP Alum Pond Excavation – Contract Award to Palmetto Water Solutions for \$491,063.00.

IX. PUBLIC COMMENT

X. EXECUTIVE SESSION

1. Receipt of Legal Briefing.

XI. RECONVENE

(Telephonic Statement)

XII. ADJOURNMENT

Next Scheduled Meeting is Thursday, **October 23, 2014**, 8:00am.