



*"Inspire trust and enhance public health"*

6 SNAKE ROAD, OKATIE, SC 29909-3937  
Phone 843.987.9292 | Fax 843.987.9293  
Customer Service 843.987.9200  
Operations & Maintenance 843.987.9220  
Engineering 843.987.9250  
[www.bjwsa.org](http://www.bjwsa.org)

ED SAXON, PE, GENERAL MANAGER  
843.987.9249(o) | 843.263.1924(c)

## **AGENDA**

Regular Meeting of the Members of the Authority  
Thursday, 11/19/2015, 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 10/22/2015

### **IV. PUBLIC COMMENT**

### **V. PRESENTATION OF THE FY 2015 COMPREHENSIVE ANNUAL FINANCIAL REPORT (CAFR).**

- *Audit Highlights by Bonnie L. Cox, CPA, Partner and Jennifer C. Heath, CPA, Partner of Cherry Bekaert, L.L.P., Certified Public Accountants.*

### **VI. 2016 BOND REFUNDING DISCUSSION**

- *Refunding Financial Analysis - Walter Goldsmith and Amy Vitner, Managing Directors, First Tryon Advisors.*
- *Series Resolution for the Issuance and Sale of Waterworks and Sewer System Refunding Revenue Bond, Series 2016 - Joe Lucas, Member, Pope Flynn, LLC.*

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

- *Public Communications Report – Pamela Flasch*

### **VIII. COMMITTEE REPORTS**

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

### **IX. OLD BUSINESS**

- A.

DAVID S. LOTT  
CHAIR

JIMMY BAKER  
JACK E. BURKE  
DR. WILLIAM SINGLETON

DONNA L. ALTMAN  
VICE CHAIR

MICHAEL L. BELL  
BRANDY M. GRAY  
W.R. "SKEET" VON HARTEN

JAMES N. SCOTT  
SECRETARY/TREASURER

LORRAINE W. BOND  
DONALD A. MANSON

**X. NEW BUSINESS**

A. Capital Improvement Program

- *Contract Award*

1. 21565 Boundary St Asset Relocation to Potter Construction for \$917,300.

**XI. PUBLIC COMMENT**

**XII. EXECUTIVE SESSION**

Legal Advice regarding:

1. Jarman litigation
2. 10 Frontage Road litigation
3. Smith/Van Zyle litigation
4. Sadowsky litigation
5. Adkins litigation
6. Sauls Funeral Home litigation

**XIII. RECONVEVNE**

*(Telephonic Statement)*

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

---

<sup>i</sup> Next Scheduled Meeting Thursday, 12/17/2015 8:00a.m.