



"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

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

AGENDA

Regular Meeting of the Members of the Authority
Thursday, 12/17/2015, 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 11/19/2015
- IV. PUBLIC COMMENT
- V. APPROVING SERIES RESOLUTION FOR THE ISSUANCE AND SALE OF WATERWORKS AND SEWER SYSTEM REFUNDING REVENUE BOND, SERIES 2016
- VI. PRESENTATION OF THE FY 2015 COMPREHENSIVE ANNUAL FINANCIAL REPORT (CAFR).
 - *Highlights by Sarah Linkimer, Controller.*
- 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. *FY16 GM Goals – Approval*
- X. NEW BUSINESS
- XI. PUBLIC COMMENT

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

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. ADJOURNMENTⁱ

ⁱ Next Scheduled Meeting Thursday, 1/28/2016 8:00 am