



"Inspire trust and enhance public health"

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REVISED

AGENDA

Regular Meeting of the Members of the Authority
Thursday, 1/28/2016, 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 12/17/2015
- IV. **PUBLIC COMMENT**
- V. **GENERAL MANAGERS REPORT**
➤ Public Communications Report – *Pamela Flasch*
- VI. **COMMITTEE REPORTS**
 - A. Executive.
 - **Board of Directors Compensation – Discussion.**
 - B. Capital Projects.
 - C. Finance.
 - D. Personnel.
- VII. **OLD BUSINESS**
 - A.
- VIII. **NEW BUSINESS**
 - A. Approve Andy Kinghorn's Appointment to the Savannah River Clean Water Fund Board.
 - B. Capital Improvement Program
 1. *CIP Budget Adjustments*
 - #1740 – Steel Transmission Main Valves - \$225,000 move project funding from FY2017 to FY2016.

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

2. *Change Orders*
 - #1670 – Hardeeville WWTP Expansion – HDR - \$460,668 increase to contract.
3. *CIP Additions*
 - #1566 - Sams Point Distribution Lines - \$600,000 move project funding from FY2019 to FY 2016.
 - #2170 - MICON – PI Fire Suppression/Sanitary Sewer Bldg. 400 for \$35,000.

IX. PUBLIC COMMENT

X. EXECUTIVE SESSION

A. 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

B. Personnel Matters:

1. GM Compensation

XI. RECONVEVNE

(Telephonic Statement)

XII. ADJOURNMENTⁱ

ⁱ Next Scheduled Meeting Thursday, 2/25/2016 8:00 a.m.