



"Inspire trust and enhance public health"

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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.
 - 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

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

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.