



"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, 5/26/2016, 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 4/28/2016
- IV. **PUBLIC COMMENT**
- V. **GENERAL MANAGERS REPORT**
 - Public Affairs Report – Pamela Flasch
- VI. **COMMITTEE REPORTS**
 - A. Executive.
 - B. Capital Projects.
 - C. Finance.
 - D. Personnel
 - Recommendation of Slate of Officers of the Authority for FY17.
- VII. **OLD BUSINESS**
 - A. HomeServe Contract Review
- VIII. **NEW BUSINESS**
 - A. Capital Improvement Program
 - *Budget Adjustments/Contract Awards*
 1. CIP 1745 Canal Fence Phase II Contract Award to Southern Fence Co., LLC for \$163,680.00.

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

IX. PUBLIC COMMENT

X. EXECUTIVE SESSION

- A. Legal Advice regarding:
1. Jarman litigation
 2. Smith/Van Zyle litigation
 3. Adkins litigation
 4. Sauls Funeral Home litigation
 5. Earling and Christine Olsen litigation
 6. Denise Jones litigation
- B. Selection for Board Leadership Award.

XI. RECONVENE

(Telephonic Statement)

XII. ADJOURNMENTⁱ

ⁱNext Scheduled Meeting Thursday, 6/23/2016 8:00 a.m.