



"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, 6/23/2016, 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 5/26/2016
- IV. **PUBLIC COMMENT**
- V. **GENERAL MANAGERS REPORT**
 - Public Affairs Report – Pamela Flasch
 - Stakeholder Dashboard – Ken Jordan
- VI. **COMMITTEE REPORTS**
 - A. Executive.
 - B. Capital Projects.
 - C. Finance.
 - D. Personnel
- VII. **OLD BUSINESS**
 - A.
- VIII. **NEW BUSINESS**
 - A. Capital Improvement Program
 1. *CIP Update to the Approved FY15-FY17 CIP Plan*
 - Approval for New CIP Projects for FY17 and Budget Adjustments for FY16.
(Memorandum dated June 15, 2016)
 2. *FY 17 Purchase Order Approval*
 - To Carolina Meter & Supply for FY17 Meter Replacements for \$702,000.00.

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

3. *Contract Awards*

- CIP 1551 (CDBG) Old Baileys Rd Sewer Line Extension to Jordan Construction for \$587,629.00.
- CIP 1703 Battery Park Galvanized WL Replacement to Cross Contracting, LLC. for \$221,415.00.
- CIP 1739 SS08 Depot Rd Sewer Rehabilitation to Layne Inliner for \$1,434,345.00.

B. FY17 Budget Resolutions for Approval.

1. Water & Wastewater Rates for Retail Customers for FY Ending June 30, 2017.
2. Water Rates for Wholesale Customers for FY Ending June 30, 2017.
3. Water & Wastewater Capital Contribution Fees for FY Ending June 30, 2017.
4. Ancillary Charges for FY Ending June 30, 2017.
5. Fiscal Year 2017 Operating Budget.

C. Election of Officers to take effect July 1, 2016.

- Recommendation from Personnel Committee for Proposed Slate of Officers for FY2017,
 1. *Chair, Donna Altman*
 2. *Vice-Chair, Michael Bell*
 3. *Secretary/Treasurer, Don Manson*

E. Presentation of the BJWSA Board Leadership Award - *Chair*.

IX. PUBLIC COMMENT

X. EXECUTIVE SESSION

A. Legal Advice regarding:

1. Jarman litigation
2. Smith/Van Zyle litigation
3. Sauls Funeral Home litigation
4. Earling and Christine Olsen litigation
5. Denise Jones litigation

XI. RECONVEVNE

(Telephonic Statement)

XII. ADJOURNMENTⁱ

ⁱ Next Scheduled Meeting Thursday, 7/28/2016 8:00 a.m.