



"Inspire trust and enhance public health"

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AGENDA

Annual Meeting of the Members of the Authority
Thursday, 7/28/2016, 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 6/23/2016
- IV. PUBLIC COMMENT
- V. GENERAL MANAGERS REPORT
 - Public Affairs Report – *Pamela Flasch*
 - Customer Focus Group Report
- VI. COMMITTEE REPORTS
 - A. Executive.
 - B. Capital Projects.
 - C. Finance.
 - D. Personnel.
- VII. OLD BUSINESS
 - A.
- VIII. NEW BUSINESS
 - A. Capital Improvement Program
 - *Contract/Purchase Award*
 1. CIP 1530 Business Continuity Plan to AECOM for \$149,954.44.
 2. CIP 1652 CP19 Rehab and Upgrade to BRW for \$446,750.32.
 3. CIP 1670 Hardeeville WWTP Expansion;
 - a. State Utility Contractors, Inc. for \$25,900,000.
 - b. GE Equipment for \$805,548.
 4. CIP 1754 Mixing and Aeration for Port Royal EQ Tank to Enviromix for \$428,850.
 - *Change Order Approval*
 1. CIP 1565 Boundary Street Expansion Asset Relocation to Potter Construction for \$109,530 Change Order.

DONNA L. ALTMAN
CHAIR

JIMMY BAKER
BRANDY M. GRAY
DR. WILLIAM SINGLETON

MICHAEL L. BELL
VICE CHAIR

LORRAINE W. BOND
DAVID S. LOTT
W.R. "SKEET" VON HARTEN

DONALD A. MANSON
SECRETARY/TREASURER

JACK E. BURKE
JAMES N. SCOTT

B. Appointment by the Chair of FY17 Standing Committees – Majority Consent. (Memo)

IX. PUBLIC COMMENT

X. EXECUTIVE SESSION

A. Contractual Matters

B. GM Evaluation – Presentation of Summary of Results and Recommendations by Pontifex, Compensation Consultants.

XI. RECONVENE

(Telephonic Statement)

XII. ADJOURNMENTⁱ

ⁱ Next Scheduled Meeting Thursday, 9/22/2016 8:00 a.m.
No August Board and Committee Meetings.