



"Inspire trust and enhance public health"

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AGENDA

Regular Meeting of the Members of the Authority
Thursday, 9/22/2016, 8:00 am
BJWSA Administration Board Room 109B

- I. **CALL TO ORDER**
(Telephonic Statement)
- II. **INVOCATION AND PLEDGE OF ALLEGIANCE**
- III. **APPROVAL OF MINUTES**
Annual Meeting of 7/28/2016
- IV. **PUBLIC COMMENT**
- V. **WELCOME NEW BOARD MEMBER GERALD H. "JERRY" SCHULZE**
- VI. **RECOGNITION OF W.R. "SKEET" VON HARTEN FOR HIS YEARS OF SERVICE TO BJWSA**
- VII. **GENERAL MANAGERS REPORT**
 - Public Affairs Report – *Pamela Flasch*
- VIII. **COMMITTEE REPORTS**
 - A. Executive.
 - B. Capital Projects.
 - C. Finance.
 - BJWSA Billing Error Refunding and Back Billing Practice
 - D. Personnel.
- IX. **OLD BUSINESS**
 - A.
- X. **NEW BUSINESS**
 - A. Capital Improvement Program
 - *Budget Adjustment*
 1. CIP 1560 Asset Management Plan – Increase from \$25,000 to \$50,000; funded from Admin Capital.

DONNA L. ALTMAN
CHAIR

JIMMY BAKER
DAVID S. LOTT
DR. WILLIAM SINGLETON

MICHAEL L. BELL
VICE CHAIR

LORRAINE W. BOND
GERALD H. SCHULZE
VACANCY

DONALD A. MANSON
SECRETARY/TREASURER

BRANDY M. GRAY
JAMES N. SCOTT

- *Contract/Purchase Award*
 1. CIP 1767 Lady’s Island Sewer Diversion – Engineering Services to HGB for \$233,750.
 2. CIP 1767 Lady’s Island Sewer Diversion – Engineering Services to Hazen for \$282,100.
 3. CIP 1822 Misc. WW Pump Station Replacements FY17 to BRW for \$354,398.

B. Approving Series Resolution for the Financing of the Hardeeville WRF Expansion not Exceeding \$30,000,000.

C. Approving FY17 GM Goals.

XI. PUBLIC COMMENT

XII. 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
6. O’Quinn Claim

XIII. RECONVEVNE

(Telephonic Statement)

XIV. ADJOURNMENTⁱ

ⁱ Next Scheduled Meeting Thursday, 10/27/2016 8:00 a.m.