



"Inspire trust and enhance public health"

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AGENDA

Regular Meeting of the Members of the Authority
Thursday, 10/27/2016, 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 9/22/2016
- IV. **PUBLIC COMMENT**
- V. **GENERAL MANAGERS REPORT**
 - "Hurricane Matthew" Briefing - *Ed Saxon*
 - Public Affairs Report - *Pamela Flasch*
- VI. **COMMITTEE REPORTS**
 - A. Executive.
 - B. Capital Projects.
 - C. Finance.
 - D. Personnel.
- VII. **OLD BUSINESS**
 - A.
- VIII. **NEW BUSINESS**
 - A. Capital Improvement Program
 1. *Budget Adjustment*
 - CIP 1551 Old Baileys Road Sewer Extension for \$150,000.00.

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

2. *Contract Award*

- CIP 1557 St. Helena WWTP Driveway Improvements for \$159,205.00
- CIP 1566 Sam's Point Distribution Water Lines for \$446,364.00.

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
6. O'Quinn Claim

XI. RECONVEVNE

(Telephonic Statement)

XII. ADJOURNMENTⁱ

ⁱ Next Scheduled Meeting Thursday, 11/17/2016 8:00 a.m.