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Our mission: to inspire trust and enhance public health

ED SAXON, PE, GENERAL MANAGER
843.987.9249(o) | 843.263.1924(c)

AGENDA

Regular Meeting of the Members of the Authority
Thursday, 3/23/2017, 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 2/23/2017
- IV. **PUBLIC COMMENT**
- V. **GENERAL MANAGERS REPORT**
 - 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
 - *Budget Adjustment*
 1. CIP 1759 - Broad River GST - New Generator - \$150,000.00 Increase.
 - *Contract Award/Equipment Purchase Award*
 2. CIP 1759 - Broad River GST - New Generator- Blanchard Machinery - \$338,889.00.
 - *Project Addition*
 3. CIP 2173 - May River Road Improvements Phase II Waterline Relocations - \$75,000.00.

DONNA L. ALTMAN
CHAIR

LORRAINE W. BOND
R. THAYER RIVERS, JR.
DR. WILLIAM SINGLETON

MICHAEL L. BELL
VICE CHAIR

BRANDY M. GRAY
GERALD H. SCHULZE
VACANCY

DONALD A. MANSON
SECRETARY/TREASURER

DAVID S. LOTT
JAMES N. SCOTT

IX. PUBLIC COMMENT

X. EXECUTIVE SESSION

A. Legal Advice regarding:

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

XI. RECONVENE

(Telephonic Statement)

XII. ADJOURNMENTⁱ

ⁱ Next Scheduled Meeting Thursday, 4/27/2017 8:00 a.m.