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*Our mission: to inspire trust and enhance public health*

ED SAXON, PE, GENERAL MANAGER  
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## **AGENDA**

Regular Meeting of the Members of the Authority

Thursday, 11/16/2017, 8:00 am

Executive Board Room, 109B

Administration Building

6 Snake Road, Okatie SC

- I. **CALL TO ORDER**  
*(Telephonic Statement)*
  
- II. **INVOCATION AND PLEDGE OF ALLEGIANCE**
  
- III. **APPROVAL OF MINUTES**  
Regular Meeting of 10/26/2017
  
- IV. **PUBLIC COMMENT**
  
- V. **WELCOME NEW MEMBER GREGORY A. PADGETT**
  
- VI. **PRESENTATION OF AUDIT RESULTS FOR THE FY 2017.**  
*Audit Highlights by Keith Hundley, CPA, Partner of Carr, Riggs & Ingram, LLC.*
  
- VII. **GENERAL MANAGERS REPORT**
  - Public Affairs Report – *Pamela Flasch*
  
- VIII. **COMMITTEE REPORTS**
  - A. Executive - *Donna Altman*
  - B. Capital Projects - *Michael Bell*
  - C. Finance - *Don Manson*
  - D. Personnel - *Jimmy Baker*
  - E. Information Technology Plan Ad Hoc - *Jerry Schulze*

DONNA L. ALTMAN  
CHAIR

MICHAEL L. BELL  
VICE CHAIR

DONALD A. MANSON  
SECRETARY/TREASURER

JIMMY BAKER  
DAVID S. LOTT  
GERALD H. SCHULZE

LORRAINE BOND  
GREGORY A. PADGETT  
DR. WILLIAM SINGLETON

BRANDY M. GRAY  
R. THAYER RIVERS, JR.

**IX. OLD BUSINESS**

A.

**X. NEW BUSINESS**

A. Capital Improvement Program

➤ *Contract Awards*

1. CIP 1487-Great Swamp Expansion - Land Purchase for \$130,000.
2. CIP 1487-Great Swamp Expansion - Material Purchase for \$1,009,379.40
3. CIP 1767-Ladys Island Sewer Diversion - Material Purchase for \$547,917.00

➤ *FY18 CIP Deletions*

1. CIP 1539-RH01 Greenwood Ct FM Rerouting - \$200,000.
2. CIP 1996 Replace Great Swamp Boardwalk Decking - \$100,000.

➤ *FY18 CIP Additions*

1. CIP 2180 Sanitary Sewer Evaluations Study (SSES) - \$100,000.

**XI. PUBLIC COMMENT**

**XII. EXECUTIVE SESSION**

A. Legal Advice, pursuant to SC Code Ann. Section 30-4-70(a)(2), regarding:

1. Denise Jones Litigation
2. O'Quinn Litigation
3. Michael Boltin Litigation

B. GM Hiring Plan, pursuant to SC Code Ann. Section 30-4-70(a)(1).

**XIII. RECONVENE**

*(Telephonic Statement)*

**XIV. ADJOURNMENT <sup>i</sup>**

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<sup>i</sup> Next Scheduled Meeting Thursday, 12/21/2017 8:00 a.m.  
All meetings are moved up to the previous week due to the Holiday.