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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, 12/21/2017, 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 11/16/2017
- IV. **PUBLIC COMMENT**
- V. **RECOGNITION OF JAMES N. SCOTT FOR HIS YEARS OF SERVICE TO BJWSA**
- VI. **PRESENTATION OF THE FY 2017 COMPREHENSIVE ANNUAL FINANCIAL REPORT (CAFR)**
 - *Highlights by Sarah Linkimer, Deputy GM/Finance & Administration*
- 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

JIMMY BAKER
DAVID S. LOTT
GERALD H. SCHULZE

MICHAEL L. BELL
VICE CHAIR

LORRAINE BOND
GREGORY A. PADGETT
DR. WILLIAM SINGLETON

DONALD A. MANSON
SECRETARY/TREASURER

BRANDY M. GRAY
R. THAYER RIVERS, JR.

IX. OLD BUSINESS

A.

X. NEW BUSINESS

A. Capital Improvement Program

➤ ***Budget Adjustment***

1. CIP-1767 Lady’s Island Sewer Diversion - \$500,000.00 Increase.

➤ ***Contract/Purchase Award***

1. CIP-1767 – Lady’s Island Sewer Diversion to Mears for \$1,912,500.00.
2. CIP-1767 – Lady’s Island Sewer Diversion Div. I to Potter Construction for \$1,230,650.31.
3. CIP-1767 – Lady’s Island Sewer Diversion Div. II to BRW Construction for \$2,368,189.00.
4. CIP-2177 – Barker Court Waterline Replacement to Malphrus Utilities for \$119,085.00.
5. CIP-1870 – Purrysburg WTP Structure Filter Rehab for Materials to AWI for \$135,337.00
6. CIP-1870 – Purrysburg WTP Structure Filter Rehab Installation to BRW for \$112,780.00.

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. ADJOURNMENTⁱ

ⁱ Next Scheduled Meeting Thursday, 1/25/2018 8:00 a.m.