



AGENDA

Regular Meeting of the Members of the Authority

Thursday, 1/25/2018, 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 12/21/2017

- IV. **PUBLIC COMMENT**

- V. **GENERAL MANAGERS REPORT**
➤ Public Affairs Report – *Pamela Flasch*

- VI. **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*

- VII. **OLD BUSINESS**
 - A.

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.

VIII. NEW BUSINESS

A. Capital Improvement Program

➤ *Budget Adjustment*

1. CIP 1487 - Great Swamp Expansion to 15 MGD requesting approval for a \$3,000,000 budget increase from the current budget of \$2.9M to a new budget of \$5.9M.

➤ *Contract/Purchase Award*

1. CIP 1487-Great Swamp Expansion HDD to 15 MGD to Mears for \$2,247,500.
2. CIP 1732-SCADA Replacements/Enhancements FY18 to MR Systems for \$153,842.
3. CIP 1823 - Misc. Pump Station Replacement FY18 to BRW for \$298,818.

B. Pool Adjustment Policy - 1-16-2018.

IX. PUBLIC COMMENT

X. 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
4. Edge Litigation

XI. RECONVENE

(Telephonic Statement)

XII. ADJOURNMENTⁱ

ⁱ Next Scheduled Meeting Thursday, 2/22/2018 8:00 a.m.