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

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

Regular Meeting of the Members of the Authority  
Thursday, 2/22/2018, 8:00 am  
Executive Board Room, 109B, Administration Building  
6 Snake Road, Okatie SC

### **I. CALL TO ORDER**

*(Telephonic Statement if applicable)*

### **II. INVOCATION AND PLEDGE OF ALLEGIANCE**

### **III. APPROVAL OF MINUTES**

Regular Meeting of 1/25/2018

### **IV. PUBLIC COMMENT**

### **V. GENERAL MANAGERS REPORT** - *Jeff Boss, Deputy GM, O&TS*

- 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*
  - *Contract Award Approval for GM Search Firm.*
- E. Information Technology Plan Ad Hoc - *Jerry Schulze*

### **VII. OLD BUSINESS**

A.

### **VIII. NEW BUSINESS**

- A. Capital Improvement Program
  - *Contract Award Change Order*
    1. CIP 21475 SOB Operations Center Change Order to Montgomery Architecture for \$45,328.96 from \$79,000 to \$124,328.96.

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.

➤ *Project Addition*

1. CIP 22181 McTeer Bridge Waterline Replacement for \$200,000.

**IX. PUBLIC COMMENT**

*(Telephonic Statement if applicable)*

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

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<sup>i</sup> Next Scheduled Meeting Thursday, 3/22/2018 8:00 a.m.