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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, 3/22/2018, 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 2/22/2018
- 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.
- VIII. **NEW BUSINESS**
 - A. Capital Improvement Program
 - Contract/Purchase Award
 1. CIP#1756 Waddell Gardens W/L Replacement to Potter Construction for \$283,443.97.
 - B. Approval - Purchasing Policy Updates.

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. 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
5. Rondelle Warren Litigation

XI. RECONVENE

(Telephonic Statement)

XII. ADJOURNMENTⁱ

ⁱ Next Scheduled Meeting Thursday, 4/26/2018 8:00 a.m.