



6 SNAKE ROAD, OKATIE, SC 29909-3937
Phone 843.987.8100 | Fax 843.548.0096
Customer Service 843.987.9200
Operations & Maintenance 843.987.8046
Engineering 843.987.8065
www.bjwsa.org

Our mission: to inspire trust and enhance public health

ED SAXON, PE,
GENERAL MANAGER
843.987.8040(o) | 843.263.1924(c)

AGENDA

Annual Meeting of the Members of the Authority
Thursday, 7/26/2018, 8:00 am
6 Snake Road, Okatie South Carolina
Administration Building, Executive Board Room, 109B

- I. **CALL TO ORDER**
(Telephonic Statement)

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

- III. **APPROVAL OF MINUTES**
Regular Meeting of 6/28/2018

- 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

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.

- *CIP Additions*
 1. CIP-2195 Hardeeville Commerce Park Water & Sewer EDA Grant - \$1,200,000.
- *Contract/Purchase Award*
 1. CIP-1696 Hwy 170 36-inch Water Main Extension to Brown & Caldwell for \$220,500.
 2. CIP-2176 Beacon Meter Retrofit to Badger Meter, Inc. for \$2,373,075.
 3. CIP-2176 Beacon Meter Retrofit to Outsource Service for \$285,000.
 4. CIP-2185 Galvanized WL Replacement Program to Lowcountry Engineering Consultants, Inc. for \$233,020.
 5. CIP-2189 Asset Management Strategy (Phase 1) Contingent Approval within Budget of \$250,000.

B. Approval of the General Manager Goals for FY19.

C. Appointment by the Chair of FY19 Standing Committees – Majority Consent.

IX. PUBLIC COMMENT

X. EXECUTIVE SESSION

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

1. Michael Boltin Litigation
2. Edge Litigation
3. Rondelle Warren Litigation
4. Maria Del Marin Riley Claim

B. To discuss negotiations and contractual issues surround the General Manager search, pursuant to SC Code Ann. Section 30-4-70(a)(1) and 30-4-70(a)(2).

C. GM Evaluation and Compensation Review, pursuant to SC Code Ann. Section 30-4-70(a)(1).

XI. RECONVENE

(Telephonic Statement)

XII. ADJOURNMENTⁱ

ⁱ Next Scheduled Meeting Thursday, 9/27/2018 8:00 a.m.

No meeting in August: Summer Break