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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, 9/27/2018, 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**
 - A. Annual Meeting of 7/26/2018.
 - B. Special Called Meeting of 8/13/2018.

- IV. PUBLIC COMMENT**

- V. GENERAL MANAGERS REPORT**
 - A. Public Affairs Report – *Pamela Flasch*
 - ❖ Archive Room Presentation – *Printology*

- 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
GREGORY A. PADGETT
DR. WILLIAM SINGLETON

MICHAEL L. BELL
VICE CHAIR

LORRAINE BOND
R. THAYER RIVERS, JR.
VACANT

DONALD A. MANSON
SECRETARY/TREASURER

BRANDY M. GRAY
GERALD H. SCHULZE

Addition to the FY18-FY20 Capital Improvement Plan

1. CIP 2196 Cherry Point EQ Tank Replacement for \$3,800,000.

Purchase/Contract Awards

2. CIP 2185 Galvanized Water Line Replacement Program, Phase I, Division I to Malphrus Utilities, LLC for \$359,723.
3. CIP 2187 SCADA Radio Network Replacement to E2E Technologies for \$174,843.
4. CIP 2196 Cherry Point EQ Tank Replacement Preliminary Design to Black & Veatch for \$198,000.
5. CIP 2196 Cherry Point EQ Tank Replacement Civil and Mechanical Work to State Utility Contractors for \$2,105,000.
6. CIP 2196 Cherry Point EQ Tank Replacement Construction to Crom for \$1,125,000.
7. CIP 1564 Savannah River Clean Water Fund Approval of Groton Conservation Easement for \$534,125.

IX. PUBLIC COMMENT

X. EXECUTIVE SESSION

- A. 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 the GM Hiring Status, pursuant to SC Code Ann. Section 30-4-70(a)(1).

XI. RECONVENE

- A. Motion to reconvene into regular session.

XII. ACTION ITEMS ARISING FROM EXECUTIVE SESSION

- A. Motion to approve hiring of new General Manager effective November 26, 2018.

(Telephonic Statement)

XIII. ADJOURNMENTⁱ

ⁱ Next Scheduled Meeting Thursday, 10/25/2018 8:00 a.m.

Section 30-40-80(A) In accordance with Chapter 4, Title 30, South Carolina Code of Laws, 1976, commonly known as the “Freedom of Information Act” (FOIA), as amended, notification of the meeting was posted on the Authority’s bulletin board twenty-four hours prior to the meeting. A copy of the agenda was given to the requested public on file and local media, and posted at www.bjwsa.org.