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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, 10/25/2018, 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 9/27/2018
- 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  
***Budget Adjustments***
    1. CIP-1861 Bonaire Estates Sewer Extension CDBG - \$207,447.

DONNA L. ALTMAN  
CHAIR

MICHAEL L. BELL  
VICE CHAIR

DONALD A. MANSON  
SECRETARY/TREASURER

JIMMY BAKER  
GREGORY A. PADGETT  
DR. WILLIAM SINGLETON

LORRAINE BOND  
R. THAYER RIVERS, JR.  
VACANT

BRANDY M. GRAY  
GERALD H. SCHULZE

***Contract/Purchase Award(s)***

1. CIP-1861 Bonaire Estates Sewer Extension CDBG to Jordan Construction for \$3,197,973.
  
2. CIP-1366 Purrysburg WTP Expansion from 15MGD to 30 MGD to Goodwyn, Mills and Cawood (GMC) for \$1,900,000.

B. Approval of the Cross Connection Control Policy.

C. Approval of the Developer Policy and Procedure Manual.

**IX. PUBLIC COMMENT**

*(Telephonic Statement)*

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

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<sup>i</sup> Next Scheduled Meeting Thursday, 11/15/2018 8:00 a.m.  
(Moved up a week due to the Thanksgiving Holidays)

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](http://www.bjwsa.org)