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

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## **AGENDA**

Regular Meeting of the Members of the Authority  
Thursday, 1/24/2019, 8:00 am  
Training Room, South of the Broad Operations Center  
26 Snake Road, Okatie SC

- I. **CALL TO ORDER**  
*(Telephonic Statement)*
- II. **INVOCATION AND PLEDGE OF ALLEGIANCE**
- III. **APPROVAL OF MINUTES**  
Regular Meeting of 12/20/2018
- IV. **PUBLIC COMMENT**  
A. Receive Public Comments on CIP 1696 - Hwy170 36-inch Waterline Extension.
- V. **GENERAL MANAGERS REPORT**
  - Public Affairs Report – *Pamela Flasch*
  - Galvanized Waterline Replacement Program Update – *Brian Chemsak*
- 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
    - *Additions*
      1. CIP 2198 Mossy Oaks Utility Relocations for \$375,000.

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

- *Budget Adjustment*
  2. CIP 1891 City of Beaufort Misc. Sewer Laterals (FKA Duke Street Laterals) from \$75,000 to \$125,000.
- *Budget Transfer*
  3. CIP 1874 Chelsea Canal Crossing Improvements Transfer to CIP 1894 Raw Water Canal Improvements.
- *Change Orders*
  4. CIP 2196 Cherry Point EQ Tank Replacement Change Order to Black & Veatch from \$91,750 to \$211,700.
- *Contract Awards*
  5. CIP 1894 Raw Water Canal Improvements Engineering Contract Award to Cranston Engineering for \$336,429 (NTE).
  6. CIP 2185 Galvanized Waterline Replacement Program, Phase I, Div. II, to Potter Contracting, LLC for \$785,582.81.
- *Resolution Authorizing SRF Loan Application for \$8.25M*
  7. CIP 1696 Hwy 170 36-inch Water Line Extension.

**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

**XI. RECONVENE**

- A. Motion to reconvene into regular session.

**XII. ACTION ITEMS ARISING FROM EXECUTIVE SESSION (if any)**

- A.

*(Telephonic Statement)*

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

<sup>i</sup> Next Scheduled Meeting Thursday, 2/22/2018 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](http://www.bjwsa.org)