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Our mission: to inspire trust and enhance public health

JOE MANTUA, PE, GENERAL MANAGER
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AGENDA

Regular Meeting of the Members of the Authority
Thursday, 3/28/2019, 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 2/28/2019.

- IV. **PUBLIC COMMENT**

- V. **GENERAL MANAGERS REPORT** – Joe Mantua
 - Public Affairs Report – *Pamela Flasch*

- VI. **COMMITTEE REPORTS**
 - A. Executive Committee Report – *Committee Chair, Donna Altman*
 - B. Capital Projects Committee Report – *Committee Chair, Michael Bell*
 - C. Finance Committee Report - *Committee Chair, Don Manson*
 - D. Personnel Committee Report – *Committee Chair, Jimmy Baker*

- VII. **OLD BUSINESS**
 - A.

- VIII. **NEW BUSINESS**
 - A. Motion to Approve Non-Cash Bonus for Retiring GM as Discussed in February's Executive Session.

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

B. Capital Improvement Program

➤ *CIP Addition(s)*

1. CIP 2199 Chelsea Filter 8 Underdrain Replacement for \$ 150,000.00.

➤ *Contract/Purchase Award(s)*

1. CIP 1854 Misc. WW Control Panel Replacements FY19 to Apex Electric, for \$236,400.00.
2. CIP 2185 Galvanized Water Line Replacement Program Phase 1 Division IV to CBG, for \$889,863.00.
3. CIP 2196 Cherry Point EQ Tank Replacement to M.B. Kahn Construction Co., Inc., for \$3,041,800.00.

IX. PUBLIC COMMENT

X. EXECUTIVE SESSION

A.

(Telephonic Statement)

XI. ADJOURNMENTⁱ

ⁱ Next Scheduled Meeting Thursday, 4/26/2018, 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.