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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, 4/25/2019, 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 3/28/2019.

- IV. **PUBLIC COMMENT**

- V. **GENERAL MANAGERS REPORT**
 - Public Affairs Report – *Pamela Flasch*
 - Proposed FY 2020 Operating Budget Presentation – *Sarah Linkimer, Deputy GM, F&A and Interim O&TS.*

- 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.

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

VIII. NEW BUSINESS

A. Capital Improvement Program

➤ *Contract/Purchase Award*

1. CIP 2181 McTeer Bridge Waterline Replacement to BRW for Final Invoice in the Amount of \$145,763.

2. CIP 1727 Capital Equipment Replacement - Sewer - FY19 for Nine Dissolved Oxygen Monitors for \$52,265 and O&M Capital for the Ammonia Monitors for \$64,036; CIP & O&M, Totaling \$116,301.

B. Proposed Changes to Employee Handbook.

IX. PUBLIC COMMENT

X. EXECUTIVE SESSION

- A. Attorney-Client Litigation/Claim Issues, Pursuant to SC Code Ann. Section 30-4-70(a)(2), regarding:
- 1) Edge v. BJWSA.
 - 2) Kinard v. BJWSA

XI. RECONVENE

- A. Motion to reconvene into regular session.

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

- A.

(Telephonic Statement)

XIII. ADJOURNMENTⁱ

ⁱ Next Scheduled Meeting Thursday, 5/23/2019 8:00 a.m.

Section 30-40-80(A)(D)(E) 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