



6 SNAKE ROAD, OKATIE, SC 29909-3937
Phone 843.987.8100 | Fax 843.548.0096
Customer Service 843.987.9200
Operations & Maintenance 843.987.8046
Engineering 843.987.8065
www.bjwsa.org

Our mission: Inspire trust and enhance public health

JOE MANTUA, PE, GENERAL MANAGER
843.987.8044 (o) | 843.540.4002 (c)

AGENDA

Annual Meeting of the Members of the Authority

Thursday, 7/25/2019, 8:00 am, Pursuant to Bylaws Article II, Section 8

6 Snake Road, Okatie South Carolina

Administration Building, Executive Board Room, 109B

- I. **CALL TO ORDER**
(Telephonic Statement)
- II. **INVOCATION AND PLEDGE OF ALLEGIANCE**
- III. **APPROVAL OF MINUTES**
Regular Meeting of 6/28/2018
- IV. **PUBLIC COMMENT**
- V. **GENERAL MANAGERS REPORT**
 - 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. Motion to Amend and Reconsider CIP 1564 - Savannah River Clean Water Fund Groton Conservation Easement.

MICHAEL L. BELL
CHAIR

JIMMY BAKER
VICE CHAIR

GREGORY A. PADGETT
SECRETARY/TREASURER

DONNA L. ALTMAN
ANDY KINGHORN, PROSPECTIVE
GERALD H. SCHULZE

LORRAINE BOND
DONALD A. MANSON
DR. WILLIAM SINGLETON

BRANDY M. GRAY
R. THAYER RIVERS, JR.

VIII. NEW BUSINESS

A. Capital Improvement Program

➤ *Contract/Purchase Award(s)*

1. CIP-1366 Purrysburg WTP Expansion to 30 MGD Phase 1 Contract Award to Ruby Collins for \$4,657,400.
2. CIP-2188 Wastewater Optimization Study Award for Engineering Services to Hazen for \$111,800.
3. CIP-2201 Beacon Meter Retrofit (1 of 2) Purchase Order for 15,000 Beacon Unit Transponders @ \$149.25 = \$2,238,750 + \$156,712.50 7% tax totaling \$2,395,462.50.
4. CIP-2201 Beacon Meter Retrofit (2 of 2) Purchase Order for Retrofitting 15,000 Beacon Units @ \$19.00 each to Outsource Services for \$285,000.
5. Alum Purchase Award to Brenntag for \$402,000.

B. Revision to October 2018 Development Policy and Procedure Manual.

C. Appointment by the Chair of FY19-20 Standing Committees – Majority Consent, pursuant to, Article V, Section 1 of the Bylaws. (*Memo dated July 25, 2019*)

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.) Kinard v. BJWSA, 2.) McCracken v. BJWSA.

XI. RECONVENE

- A. Motion to Reconvene Regular Session.
B. Action Items Occurring From Executive Session.

(Telephonic Statement)

XII. ADJOURNMENTⁱ

ⁱ Next Scheduled Meeting Thursday, 9/26/2019 8:00 a.m.

No meeting in August: Summer Break

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