



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](http://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**

Special Meeting of the Members of the Authority  
Monday, 2/17/2020, 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. PUBLIC COMMENT**

Acknowledgement of Guests and Staff in the Audience

**IV. EXECUTIVE SESSION**

A. Attorney-Client, Litigation/Claim Issues,

Pursuant to SC Code Ann. Section 30-4-40 (a)(7), regarding:

1) Proposed Policy Revisions.

**V. RECONVENE**

*(Motion to end executive session and return to the open meeting)*

**VI. POSSIBLE ACTION OF EXECUTIVE SESSION DISCUSSION**

*(Telephonic Statement)*

**VII. ADJOURNMENT<sup>1</sup>**

---

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 and posted at [www.bjwsa.org](http://www.bjwsa.org). A copy of the agenda was given to the requested public on file. Local media was properly notified.

MICHAEL L. BELL  
CHAIR

JAMES E. BAKER, JR.  
VICE CHAIR

GREGORY A. PADGETT  
SECRETARY/TREASURER

DONNA L. ALTMAN  
ANDERSON M. KINGHORN, JR  
GERALD H. SCHULZE

LORRAINE W. BOND  
DONALD A. MANSON  
WILLIAM SINGLETON, Ed.D.

BRANDY M. GRAY  
R. THAYER RIVERS, JR