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Our mission: inspire trust and enhance public health

JOE MANTUA, PE, GENERAL MANAGER

AGENDA

Regular Meeting of the Members of the Authority
Executive Board Room, 109B, Administration Building, 6 Snake Road, Okatie SC
Thursday, 5/26/2022 | 8:00 am

This meeting is **open to the public** and is being held virtually in accordance with BJWSA's Bylaws, as amended, and can viewed live on the BJWSA's website page:
(<https://bjwsa.org/publicmeeting/>)

I. CALL TO ORDER

(Telephonic Statement)

II. INVOCATION AND PLEDGE OF ALLEGIANCE

III. PUBLIC COMMENT

Public Comments may be made in person at this meeting or submitted electronically by emailing your comments to publicmeeting@bjwsa.org. Advanced Comments will be accepted up to 1 hour prior to the scheduled meeting start time and shall be limited to three (3) minutes or 390 words. All Advanced Comments will be provided to the Chair and read aloud for the record during the initial Public Comment period. Comments presented in person will be limited to three (3) minutes.

Public Comments may also be submitted throughout the course of the meeting. Those comments should also be emailed to publicmeeting@bjwsa.org and limited to 3 minutes or 390 words. Comments submitted during the meeting will be provided to the Chair and read aloud as indicated in Item XII, noted below.

IV. APPROVAL OF MINUTES

A. Regular Meeting of 4/28/2022

V. GENERAL MANAGERS REPORT

➤ Public Affairs Report – *Pamela Flasch*

JAMES E. BAKER, JR
CHAIR

GREGORY A. PADGETT
VICE CHAIR

DONNA L. ALTMAN
SECRETARY/TREASURER

MICHAEL L. BELL
IMMEDIATE PAST CHAIR

LORRAINE W. BOND
R. THAYER RIVERS, JR

BRANDY M. GRAY
GERALD H. SCHULZE

ANDERSON M. KINGHORN, JR
WILLIAM SINGLETON, Ed.D

J. ROBERT McFEE, P.E.

VI. COMMITTEE REPORTS

1. Executive Committee – *Committee Chair, Jimmy Baker*
2. Capital Projects Committee – *Committee Chair, Andy Kinghorn*
3. Finance Committee - *Committee Chair, Donna Altman*
4. Personnel Committee – *Committee Chair, Brandy Gray*
5. Board Ad hoc Committee – *Committee Chair, Michael Bell*

VII. CONSENT AGENDA

1. CIP-1366 Purrysburg Water Treatment Plant Expansion Contract Amendment No. 2 to GMC in the amount of \$113,700.00.

VIII. OLD BUSINESS

- 1.

IX. NEW BUSINESS

1. CIP-1366 Purrysburg Water Treatment Plant Expansion Microchlor Chlorine Generation System Emergency Contract Awarded to PSI Water Technologies, Inc., in the amount of \$1,309,705.00.

X. EXECUTIVE SESSION

1. Attorney-Client, Privileged Information and Legal Advice pursuant to SC Code Ann. Section 30-4-70(a)(1)(2), regarding:
 - 1.1 Pending Employment Claim.
 - 1.2 Hydrant Policy.
 - 1.3 Compensation.

XI. RECONVENE

XII. PUBLIC COMMENT

Public Comments submitted throughout the course of the meeting should also be emailed to publicmeeting@bjwsa.org and limited to 3 minutes or 390 words. Comments submitted during the meeting will be provided to the Chair and read aloud for the record at this time.

(Telephonic Statement)

XIII. ADJOURNMENTⁱ

ⁱ Next Regularly Scheduled Meeting Thursday, 6/23/2022 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 regular meetings was given at the beginning of the calendar year. This agenda was posted on the Authority’s bulletin board and website at www.bjwsa.org twenty-four hours prior to the meeting. A copy of the agenda was given to the requested public on file. Local media was properly notified.

*Article X, Section 2(g), BJWSA Bylaws, as amended, with respect to any electronic meeting, any public comment periods provided for by local ordinance, resolution, policy, or bylaws are hereby suspended. Members of the public may submit written public comments which shall be distributed to the members of the Authority both before and during the meeting as set forth in the agenda.