



*"Inspire trust and enhance public health"*

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ED SAXON, PE, GENERAL MANAGER  
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## **AGENDA**

Regular Meeting of the Members of the Authority  
Thursday, 1/22/2015, 8:00 am  
BJWSA Administration Board Room 109B

- I. **CALL TO ORDER**  
*(Telephonic Statement)*
- II. **INVOCATION AND PLEDGE OF ALLEGIANCE**
- III. **APPROVAL OF MINUTES**  
Regular Meeting of 12/18/2014
- IV. **PUBLIC COMMENT**
  - A. Receive Public Comments on CIP 1670 Hardeeville WWTP Expansion/Upgrade Project to be funded by the State Revolving Fund.
- V. **GENERAL MANAGERS REPORT**
  - A. Public Affairs Report
- VI. **COMMITTEE REPORTS**
  - A. Executive.
  - B. Capital Projects.
  - C. Finance.
  - D. Personnel
- VII. **OLD BUSINESS**
  - A.
- VIII. **NEW BUSINESS**
  - A. Capital Improvement Program
    - *Budget Adjustment*
      1. CIP #21707 Duke St. WL Replacement - \$30,000 Increase
      2. CIP #21757 CPWRF Serpentix Conveyor - \$25,000 Increase.
      3. CIP #21772 Bonaire Subdivision WL Replacements - \$135,000 Increase.

DAVID S. LOTT  
CHAIR

JIMMY BAKER  
JACK E. BURKE  
DR. WILLIAM SINGLETON

DONNA L. ALTMAN  
VICE CHAIR

MICHAEL L. BELL  
BRANDY M. GRAY  
W.R. "SKEET" VON HARTEN

JAMES N. SCOTT  
SECRETARY/TREASURER

LORRAINE W. BOND  
DONALD A. MANSON

- *CIP Additions*
  1. CIP #21579 Dowlingwood Sewer Rehab - \$90,000.
  2. CIP #22156 PI-P382 Front Gate ATRP Improvements - \$51,997.
  
- *Purchase/Contract Awards*
  1. CIP #21763 Hardeeville WL Replacement – Material Award to US Pipe in the amount of \$130,889.60.
  2. CIP #21772 Bonaire Subdivision WL Replacements to Potter Construction in the amount of \$411,865.

**IX. PUBLIC COMMENT**

**X. EXECUTIVE SESSION**

- A. Legal Advice regarding:
1. Jarman litigation
  2. 10 Frontage Road litigation
  3. Hoogenboom litigation
  4. Patel Appeal

**XI. RECONVEVNE**

*(Telephonic Statement)*

**XII. ADJOURNMENT<sup>i</sup>**

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<sup>i</sup> Next Scheduled Meeting Thursday, 2/26/2015 8:00a.m.