



"Inspire trust and enhance public health"

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ED SAXON, PE, GENERAL MANAGER  
843.987.9249(o) | 843.263.1924(c)

## **AGENDA**

Regular Meeting of the Members of the Authority  
Thursday, 10/22/2015, 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 9/17/2015
- IV. **PUBLIC COMMENT**
- V. **GENERAL MANAGERS REPORT**
  - A. Staff Presentation
    - BJWSA University – *Tracey Gandhi*
    - Canal Maintenance – *Joe DeVito*
  - B. Public Communications Report – *Pamela Flasch*
- VI. **COMMITTEE REPORTS**
  - A. Executive.
  - B. Capital Projects.
  - C. Finance.
  - D. Personnel
- VII. **OLD BUSINESS**
  - A.
- VIII. **NEW BUSINESS**
  - A. Capital Improvement Program
    - *CIP FY16 Additions*
      1. 21571 SCDOT Hwy 21 & Parris Island Gateway Force Main Relocation  
\$28,290.

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

- *Contract Awards*
  1. 21821 Misc. WW Pump Station Replacements FY16 to BRW for \$503,571.
  2. 21821 Misc. WW Pump Station Replacements FY16 to Southern Champion \$430,200.

**IX. PUBLIC COMMENT**

**X. EXECUTIVE SESSION**

Legal Advice regarding:

1. Jarman litigation
2. 10 Frontage Road litigation
3. Smith/Van Zyle litigation
4. Sadowsky litigation
5. Adkins litigation
6. Sauls Funeral Home litigation

**XI. RECONVEVNE**

*(Telephonic Statement)*

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

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<sup>i</sup> Next Scheduled Meeting Thursday, 11/19/2015 8:00a.m.