



6 SNAKE ROAD, OKATIE, SC 29909-3937
Phone 843.987.9292 | Fax 843.987.9293
Customer Service 843.987.9200
Operations & Maintenance 843.987.9220
Engineering 843.987.9250
www.bjwsa.org

Our mission: to inspire trust and enhance public health

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

AGENDA

Regular Meeting of the Members of the Authority
Thursday, 12/15/2016, 8:00am
BJWSA Administration Board Room 109B

- I. **CALL TO ORDER**
(Telephonic Statement)
- II. **INVOCATION AND PLEDGE OF ALLEGIANCE**
- III. **APPROVAL OF MINUTES**
Regular Meeting of 11/17/2016
- IV. **PUBLIC COMMENT**
- V. **WELCOMING NEW BOARD MEMBER R. THAYER RIVERS, JR.**
- VI. **PRESENTATION OF THE FY 2016 COMPREHENSIVE ANNUAL FINANCIAL REPORT (CAFR).**
 - *Highlights by Sarah Linkimer, Controller*
- VII. **GENERAL MANAGERS REPORT**
 - Public Affairs Report – Pamela Flasch
- VIII. **COMMITTEE REPORTS**
 - A. Executive.
 - B. Capital Projects.
 - C. Finance.
 - D. Personnel
- IX. **OLD BUSINESS**
 - A.
- X. **NEW BUSINESS**
 - A. Capital Improvement Program
 - *Contract Award*
 1. CIP 2172 MCAS P1606 Fuel Distribution to Potter Construction, LLC for \$231,946.31.

DONNA L. ALTMAN
CHAIR

MICHAEL L. BELL
VICE CHAIR

DONALD A. MANSON
SECRETARY/TREASURER

LORRAINE W. BOND
R. THAYER RIVERS, JR.
DR. WILLIAM SINGLETON

BRANDY M. GRAY
GERALD H. SCHULZE
VACANCY

DAVID S. LOTT
JAMES N. SCOTT

- *Change Order*
 1. CIP 1652 CP19 Rehab and Upgrade to BRW Construction Group, LLC from \$446,750.32 to 559,795.32 for \$113,045.00.

XI. PUBLIC COMMENT

XII. EXECUTIVE SESSION

- A. Legal Advice regarding:
1. Jarman litigation
 2. Smith/Van Zyle litigation
 3. Sauls Funeral Home litigation
 4. Earling and Christine Olsen litigation
 5. Denise Jones litigation
 6. O'Quinn Claim

XIII. RECONVENE

(Telephonic Statement)

XIV. ADJOURNMENTⁱ

ⁱ Next Scheduled Meeting Thursday, 1/26/2017 8:00 a.m.