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Our mission: to inspire trust and enhance public health

ED SAXON, PE, GENERAL MANAGER
843.987.8040(o) | 843.263.1924(c)

AGENDA **REVISED**

Annual Meeting of the Members of the Authority
Thursday, 7/27/2017, 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 6/22/2017

IV. PUBLIC COMMENT

V. PRESENTATION OF THE BJWSA BOARD LEADERSHIP AWARD - Chair

VI. GENERAL MANAGERS REPORT

- Customer Survey Results & 2nd Quarter Customer Interaction Report- *Linda Tillery*
- Public Affairs Report – *Sarah Linkimer*

VII. COMMITTEE REPORTS

- A. Executive.
- B. Capital Projects.
- C. Finance.
- D. Personnel.
- E. Ad Hoc - Information Technology Plan.

VIII. OLD BUSINESS

IX. NEW BUSINESS

A. Capital Improvement Program

➤ Budget Adjustment

1. CIP 1475 South of the Broad Operations Center from \$1,750,000 to \$2,500,000.

DONNA L. ALTMAN
CHAIR

JIMMY BAKER
DAVID S. LOTT
JAMES N. SCOTT

MICHAEL L. BELL
VICE CHAIR

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

DONALD A. MANSON
SECRETARY/TREASURER

BRANDY M. GRAY
GERALD H. SCHULZE

➤ *Contract/Purchase Awards*

2. CIP 1475 South of the Broad Operations Center to Beaufort Construction for \$2,095,005.
 3. CIP 1764 Line Ductile Iron Pipe at Pump Stations in the Cherry Point Basin to Southeast Pipe for \$190,000.
 4. CIP 1822 Miscellaneous Wastewater Pump Station Replacements SS07 & SS26 to Tencarva Municipal for \$308,429.26.
 5. **CIP 1823 Miscellaneous Wastewater Pump Station Replacement SP01 to Tencarva Municipal for \$272,652.14.**
 6. CIP 2176 Beacon Meter Retrofitting *Purchase Order* to Carolina Meter & Supply for the purchase of 15000 Beacon Units for \$2,373,075.
 7. CIP 2176 Beacon Meter Retrofitting *Contract Award* to Outsource Services, HHI, for retrofitting 15000 Beacon Units for \$223,500.
- B. Purchase Order Approval - to Dick Smith Ford for \$121,995 for a 2018 Ford F-550 Truck.
- C. Approval of the General Manager Goals for FY18.
- D. Appointment by the Chair of FY18 Standing Committees - Majority Consent.

X. PUBLIC COMMENT

XI. EXECUTIVE SESSION

- A. Legal Advice regarding:
1. Smith/Van Zyle litigation
 2. Sauls Funeral Home litigation
 3. Denise Jones litigation
 4. O'Quinn litigation
 5. Michael Boltin litigation
 6. Lempesis verified claim

XII. RECONVENE

(Telephonic Statement)

XIII. ADJOURNMENTⁱ

ⁱ Next Scheduled Meeting Thursday, 9/28/2017 8:00 a.m.

No meeting in August