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*Our mission: to inspire trust and enhance public health*

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JOE MANTUA, PE, GENERAL MANAGER  
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## **AGENDA**

Regular Meeting of the Members of the Authority  
Thursday, 2/28/2019, 8:00 am  
Executive Board Room, 109B, Administration Building  
6 Snake Road, Okatie SC

- I. **CALL TO ORDER**  
*(Telephonic Statement)*
  
- II. **INVOCATION AND PLEDGE OF ALLEGIANCE**
  
- III. **APPROVAL OF MINUTES**  
Regular Meeting of 1/24/2019
  
- IV. **PUBLIC COMMENT**
  
- V. **GENERAL MANAGERS REPORT**
  - Public Affairs Report – *Pamela Flasch*
  
- VI. **COMMITTEE REPORTS**
  - A. Executive - *Donna Altman*
  - B. Capital Projects - *Michael Bell*
  - C. Finance - *Don Manson*
  - D. Personnel - *Jimmy Baker*
  
- VII. **OLD BUSINESS**
  - A.
  
- VIII. **NEW BUSINESS**
  - A. Capital Improvement Program

DONNA L. ALTMAN  
CHAIR

MICHAEL L. BELL  
VICE CHAIR

DONALD A. MANSON  
SECRETARY/TREASURER

JIMMY BAKER  
GREGORY A. PADGETT  
DR. WILLIAM SINGLETON

LORRAINE BOND  
R. THAYER RIVERS, JR.  
VACANT

BRANDY M. GRAY  
GERALD H. SCHULZE

- *Change Order*
  1. CIP 1884 Fire Hydrant Rehab and Replacement FY19 to Potter Construction Change Order in the amount of \$21,514.94
  
- *Contract Award*
  1. CIP 2185 Galvanized Water Line Replacement Program, Phase I, Division III to Malphrus Utilities, LLC for \$936,700.00
  
- *Resolution*
  2. Authorizing the GM to prepare and submit an Economic Development Administration (EDA) Application for the Hardeeville Commerce Park Improvements Project in conjunction with the City of Hardeeville.

**IX. PUBLIC COMMENT**

**X. EXECUTIVE SESSION**

- A. Legal Advice, pursuant to SC Code Ann. Section 30-4-70(a)(2), regarding:
1. Edge Litigation
- B. To discuss personnel issues pertaining to GM retirement pursuant to SC Code Section 30-4-(2)

**XI. RECONVENE**

- A. Motion to reconvene into regular session.

**XII. ACTION ITEMS ARISING FROM EXECUTIVE SESSION (if any)**

A.

*(Telephonic Statement)*

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

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<sup>i</sup> Next Scheduled Meeting Thursday, 3/28/2018 8:00 a.m.

Section 30-40-80(A) 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 the meeting was posted on the Authority’s bulletin board twenty-four hours prior to the meeting. A copy of the agenda was given to the requested public on file and local media, and posted at [www.bjwsa.org](http://www.bjwsa.org)