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

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

Regular Meeting of the Members of the Authority  
Thursday, 6/27/2019, 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. **PRESENTATION OF THE BJWSA BOARD LEADERSHIP AWARD**
- IV. **APPROVAL OF MINUTES**  
Regular Meeting of 5/23/2019
- V. **PUBLIC COMMENT**
- VI. **GENERAL MANAGERS REPORT**
  - Public Affairs Report – *Pamela Flasch*
- VII. **COMMITTEE REPORTS**
  - A. Executive Committee Report – *Committee Chair, Donna Altman*
  - B. Capital Projects Committee Report – *Committee Chair, Michael Bell*
  - C. Finance Committee Report - *Committee Chair, Don Manson*
  - D. Personnel Committee Report – *Committee Chair, Jimmy Baker*
- VIII. **OLD BUSINESS**
  - A.
- IX. **NEW BUSINESS**
  - A. Capital Improvement Program
    - *CIP Update to the Approved FY18 – FY20 CIP Plan*

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.  
PENDING

BRANDY M. GRAY  
GERALD H. SCHULZE

1. Approval for New CIP Projects for FY20; Budget Transfers for FY20; and Budget Adjustments for FY20. (*Memorandum dated 6/16/2019*)

➤ *Contract/Purchase Award(s)*

1. CIP 2174 Greenlawn Drive and Greenlawn Circle Sewer Extension Project to Potter Construction for \$108,189.51.
2. CIP 2182 CPWRF UV Replacement to BRW Construction Group for \$1,450,211.
3. CIP 2222 Beaufort River Waterline Protection to Logan Diving for \$182,933.
4. Chelsea Chemical Brine Tank Installation to BRW for \$63,000.

B. Election of Board Officers to take effect July 1, 2019.

- Recommendation from the Personnel Committee for a Proposed Slate of Officers for FY 2020:
  1. *Chair*
  2. *Vice-Chair*
  3. *Secretary/Treasurer*

**X. PUBLIC COMMENT**

**XI. EXECUTIVE SESSION**

- A. Attorney-Client, Litigation/Claim Issues, Pursuant to SC Code Ann. Section 30-4-70(a)(2), regarding:
- 1) Kinard v. BJWSA.
  - 2) McCracken v. BJWSA.

- B. Personnel/Privacy Issues, Pursuant to SC Code Ann. Section 30-4-40 (a)(2), regarding:

**XII. RECONVENE**

- A. Motion to Reconvene Regular Session.

**XIII. ACTION ITEMS OCCURING FROM EXECUTIVE SESSION**

- A.

*(Telephonic Statement)*

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

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<sup>i</sup> Next Scheduled Meeting Thursday, 7/25/2019 8:00 a.m.

Section 30-40-80(A)(D)(E) 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)