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Our mission: 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, 1/23/2020, 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. **PUBLIC COMMENT**
Acknowledgement of Guests and Staff in the Audience
- IV. **APPROVAL OF MINUTES**
Regular Meeting of 12/19/2019
- V. **GENERAL MANAGERS REPORT**
➤ Public Affairs Report – *Pamela Flasch*
- VI. **COMMITTEE REPORTS**
 - A. Executive Committee – *Committee Chair, Michael Bell*
 - B. Capital Projects Committee – *Committee Chair, Don Manson*
 - C. Finance Committee - *Committee Chair, Greg Padgett*
 - D. Personnel Committee – *Committee Chair, Jimmy Baker*
- VII. **OLD BUSINESS**
 - A.

MICHAEL L. BELL
CHAIR

JAMES E. BAKER, JR.
VICE CHAIR

GREGORY A. PADGETT
SECRETARY/TREASURER

DONNA L. ALTMAN
ANDERSON M. KINGHORN, JR
GERALD H. SCHULZE

LORRAINE W. BOND
DONALD A. MANSON
WILLIAM SINGLETON, Ed.D.

BRANDY M. GRAY
R. THAYER RIVERS, JR

VIII. NEW BUSINESS

A. Capital Improvement Program

➤ *Change Order*

1. CIP 2185 Galvanized Water Line Replacement Program – Ph. 1 Div. II to Potter Construction for \$36,303.58.

IX. PUBLIC COMMENT

X. EXECUTIVE SESSION

A. Attorney-Client, Litigation/Claim Issues,

Pursuant to SC Code Ann. Section 30-4-40(a)(7), regarding:

- 1) Kinard v. BJWSA
- 2) McCracken v. BJWSA
- 3) Hornbeak v. BJWSA
- 4) Proposed Policy Revisions

B. Attorney-Client Communication Related to a Contractual Matter, Pursuant to SC Code Ann. Section 30-4-40(7).

XI. RECONVENE

(Motion to end executive session and return to the open meeting)

XII. POSSIBLE ACTION OF EXECUTIVE SESSION AGENDA ITEMS

(Telephonic Statement)

XIII. ADJOURNMENTⁱ

ⁱ Next Scheduled Meeting Thursday, 2/27/2020 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 and posted at www.bjwsa.org. A copy of the agenda was given to the requested public on file. Local media was properly notified.