



AGENDA

Regular Meeting of the Members of the Authority
Executive Board Room, 109B, Administration Building
6 Snake Road, Okatie SC
(Closed to the Public)

ELECTRONIC MEETING
Thursday, 9/23/2021 | 8:00 am

This meeting is being held via video conference in accordance with BJWSA Bylaws, as amended, and can be viewed live on the BJWSA's website page:
(<https://bjwsa.org/publicmeeting/>)

I. CALL TO ORDER

A. Members Roll Call – *Chair Jimmy Baker*

II. INVOCATION AND PLEDGE OF ALLEGIANCE

III. PUBLIC COMMENT*

Public Comments may be submitted electronically by emailing your comments to publicmeeting@bjwsa.org. Advanced Comments will be accepted up to 1 hour prior to the scheduled meeting start time and shall be limited to three (3) minutes or 390 words. All Advanced Comments will be provided to the Chair and read aloud for the record during the initial Public Comment period.

Public Comments may also be submitted throughout the course of the meeting. Those comments should also be emailed to publicmeeting@bjwsa.org and limited to 3 minutes or 390 words. Comments submitted during the meeting will be provided to the Chair and read aloud as indicated in Item XIII, noted below.

JAMES E. BAKER, JR
CHAIR

GREGORY A. PADGETT
VICE CHAIR

DONNA L. ALTMAN
SECRETARY/TREASURER

MICHAEL L. BELL
IMMEDIATE PAST CHAIR

LORRAINE W. BOND
R. THAYER RIVERS, JR

BRANDY M. GRAY
GERALD H. SCHULZE

ANDERSON M. KINGHORN, JR
WILLIAM SINGLETON, Ed.D

J. ROBERT McFEE, P. E.

IV. APPROVAL OF MINUTES

- A. Regular Meeting of 7/22/2021
- B. Abbreviated Meeting of 8/26/2021

V. GENERAL MANAGERS REPORT

- Public Affairs Report – *Pamela Flasch*

VI. COMMITTEE REPORTS

- A. Executive Committee – *Committee Chair, Jimmy Baker*
- B. Capital Projects Committee – *Committee Chair, Andy Kinghorn*
- C. Finance Committee - *Committee Chair, Donna Altman*
- D. Personnel Committee – *Committee Chair, Brandy Gray*

VII. CONSENT AGENDA

1. Budget Adjustment to CIP 2295 in the amount of \$48,575.00 for the remaining FY22 Fire Hydrant Rehab and Replacement and budget adjustment to the FY23 and FY24 3-year CIP to \$350,000 and \$500,000 respectively.
2. Contract Award 2022 IFB-001 Fire Hydrant Flow Testing and Maintenance to Outsource Services, Inc. in the amount of \$203,346.50.
3. Purchase Order Award to Eagle Dynamics, LLC. in the amount of \$749,999.71 for the Chelsea Alum Pond Dredging.
4. Purchase Order Award CIP 1874 Chelsea Canal Crossing Improvements (IQC- Indefinite Quantity Contract) Task Order #2 to CDM Smith for \$475,300.00.
5. Purchase Order Award CIP 1898 Filter Rehabilitation Chelsea WTP (sedimentation sweeps) (IQC) to Ovivo USA, LLC for \$535,732.00.
6. Purchase Order Award CIP 2217 Chelsea Canal Bar Screen Rehab (IQC) to CDM Smith for \$128,500.00.

VIII. OLD BUSINESS

- A.

IX. NEW BUSINESS

- A. Budget Adjustment CIP 1927 Bluffton Parkway Water Main GMP for Land Acquisition
- B. Budget Adjustment CIP 1927 Bluffton Parkway Water Main GMP for Buckwalter Elevated Storage Tank

X. EXECUTIVE SESSION

- A. Attorney-Client, Privileged Information and Legal Advice pursuant to SC Code Ann. Section 30-4-70(a)(2), regarding:
 - 1) Potential claim arising out of SOB Operation Center ~ *Update.*

- 2) Potential claim arising out of 36" Water Main at Purrysburg Road/Canal ~ *Update*.
- 3) Discussion regarding golf course effluent agreement.

XI. RECONVENE

(Motion to end executive session and return to public session)

XII. POSSIBLE ACTION OF EXECUTIVE SESSION AGENDA ITEMS

XIII. PUBLIC COMMENT*

Public Comments submitted throughout the course of the meeting should also be emailed to publicmeeting@bjwsa.org and limited to 3 minutes or 390 words. Comments submitted during the meeting will be provided to the Chair once the meeting has been reconvened following Executive Session and read aloud for the record at this time.

XIV. ADJOURNMENTⁱ

ⁱ Next Scheduled Meeting Thursday, 10/28/2021 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 regular meetings was given at the beginning of the calendar year. This agenda was posted on the Authority's bulletin board and website at www.bjwsa.org twenty-four hours prior to the meeting. A copy of the agenda was given to the requested public on file. Local media was properly notified.

*Article X, Section 2(g), BJWSA Bylaws, as amended, with respect to any electronic meeting, any public comment periods provided for by local ordinance, resolution, policy, or bylaws are hereby suspended. Members of the public may submit written public comments which shall be distributed to the members of the Authority both before and during the meeting as set forth in the agenda.