



*"Inspire trust and enhance public health"*

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ED SAXON, PE, GENERAL MANAGER  
843.987.9249(o) | 843.263.1924(c)

## **AGENDA**

Regular Meeting of the Members of the Authority  
Thursday, 3/26/2015, 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 2/26/2015
- IV. **PUBLIC COMMENT**
- V. **GENERAL MANAGERS REPORT**
  - IT Update – Joshua Terry
  - Public Affairs Report – Pam Flasch
- VI. **COMMITTEE REPORTS**
  - A. Executive.
  - B. Capital Projects.
  - C. Finance.
  - D. Personnel
- VII. **OLD BUSINESS**
  - A.
- VIII. **NEW BUSINESS**
  - A. BJWSA Cash and Investment Management Policy Revision - Approval.
  - B. Capital Improvement Program
    - *Additions*
      1. CIP 1735 - Core Switching Replacements - \$110,000.
      2. CIP 1736 - Server Redundancy and Disaster Recovery - \$290,000.
    - *Budget Adjustments*
      1. CIP 1763 – Hardeeville WL Replacement - \$139,000 Increase.

DAVID S. LOTT  
CHAIR

DONNA L. ALTMAN  
VICE CHAIR

JAMES N. SCOTT  
SECRETARY/TREASURER

JIMMY BAKER  
JACK E. BURKE  
DR. WILLIAM SINGLETON

MICHAEL L. BELL  
BRANDY M. GRAY  
W.R. "SKEET" VON HARTEN

LORRAINE W. BOND  
DONALD A. MANSON

- *Contract Awards*
  1. CIP 1693 – CPWRF Septage Receiving Station Improvements to BRW in the amount of \$229,535.
  2. CIP 1820 – Misc. WW Pump Station Replacements to BRW in the amount of \$489,535.

**IX. PUBLIC COMMENT**

**X. EXECUTIVE SESSION**

A. Legal Advice regarding:

1. Jarman litigation
2. 10 Frontage Road litigation
3. Hoogenboom/Smith/Van Zyle litigation
4. Jones litigation
5. Patel litigation appeal

**XI. RECONVEVNE**

*(Telephonic Statement)*

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

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<sup>i</sup> Next Scheduled Meeting Thursday, 4/23/2015 8:00a.m.