



"Inspire trust and enhance public health"

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AGENDA

Regular Meeting of the Members of the Authority
Thursday, 11/17/2016, 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 10/27/2016
- IV. **PUBLIC COMMENT**
- V. **RECOGNITION OF JACK E. BURKE FOR HIS YEARS OF SERVICE TO BJWSA**
- VI. **PRESENTATION OF AUDIT RESULTS FOR THE FY 2016.**
 - *Audit Highlights by Keith Hundley, CPA, Partner and David Mills, CPA, IT Audit Partner of Carr, Riggs & Ingram, LLC.*
- VII. **GENERAL MANAGERS REPORT**
 - *Public Affairs Report - Pamela Flasch*
- VIII. **COMMITTEE REPORTS**
 - A. Executive.
 - B. Capital Projects.
 - C. Finance.
 - D. Personnel.
- IX. **OLD BUSINESS**
 - A.

DONNA L. ALTMAN
CHAIR

JIMMY BAKER
DAVID S. LOTT
DR. WILLIAM SINGLETON

MICHAEL L. BELL
VICE CHAIR

LORRAINE W. BOND
GERALD H. SCHULZE
VACANCY

DONALD A. MANSON
SECRETARY/TREASURER

BRANDY M. GRAY
JAMES N. SCOTT

X. NEW BUSINESS

A. Capital Improvement Program

1. Contract Award

- CIP 1570 Jason St. Sewer Extension - Potter - \$920,016.
- PO Approval for Excavator - Flint Equipment Co. - \$216,300.

2. Budget Adjustment

- CIP 1766 Hwy SC802 Roundabout Pipeline Relocation - Holly Hall Rd and Brickyard Pt Rd - \$85,000 Increase, From \$75,000 to \$160,000.

3. CIP Additions

- CIP 1863 Battery Creek Forcemain Replacement (Hurricane Matthew) - \$150,000.
- CIP 1864 CP87 Rehab (Hurricane Matthew) - \$300,000.
- CIP 1865 Red Bluff - Central Drive Waterline Replacement (Hurricane Matthew) - \$50,000.00
- CIP 1866 PRIWRF Clarifier Rehab - \$120,000.
- CIP 2172 MCAS P1606 Fuel Distribution - \$303,106.

XI. PUBLIC COMMENT

XII. EXECUTIVE SESSION

A. Legal Advice regarding:

1. Jarman litigation
2. Smith/Van Zyle litigation
3. Sauls Funeral Home litigation
4. Earling and Christine Olsen litigation
5. Denise Jones litigation
6. O'Quinn Claim

XIII. RECONVENE

(Telephonic Statement)

XIV. ADJOURNMENTⁱ

ⁱ Next Scheduled Meeting Thursday, 12/15/2016 8:00 a.m.