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Our mission: to inspire trust and enhance public health

ED SAXON, PE, GENERAL MANAGER
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AGENDA

Regular Meeting of the Members of the Authority
Thursday, 4/27/2017, 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 3/23/2017
- IV. **PUBLIC COMMENT**
- V. **GENERAL MANAGERS REPORT**
 - Public Affairs Report – Pamela Flasch
- VI. **COMMITTEE REPORTS**
 - A. Executive.
 - B. Capital Projects.
 - C. Finance.
 - D. Personnel.
 - E. Ad Hoc - Information Technology.
- VII. **OLD BUSINESS**
 - A.
- VIII. **NEW BUSINESS**
 - A. Capital Improvement Program
Contract Awards
 1. CIP 1487 Great Swamp Expansion to 15 MGD- Engineering Contract to HGB - \$225,000 NTE.
 2. CIP 1668 Alum Drying Bed Sludge Removal at Chelsea - Keiffer Lumber - \$200,000.

DONNA L. ALTMAN
CHAIR

JIMMY BAKER
DAVID S. LOTT
JAMES N. SCOTT

MICHAEL L. BELL
VICE CHAIR

LORRAINE W. BOND
R. THAYER RIVERS, JR.
DR. WILLIAM SINGLETON

DONALD A. MANSON
SECRETARY/TREASURER

BRANDY M. GRAY
GERALD H. SCHULZE

3. CIP 1738 Polk Village Galvanized Line Replacement - Potter Construction- \$524,367.

Change Order

1. CIP1767 Lady's Island Sewer Diversion – Hazen Engineering Contract \$144,900 Increase.

Budget Adjustment

1. CIP 1759 Broad River GST - New Generator - \$350,000 Increase (From \$400,000 to \$750,000).

IX. PUBLIC COMMENT

X. EXECUTIVE SESSION

A. Legal Advice regarding:

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

B. BJWSA Board Leadership Award - Discussion

XI. RECONVENE

(Telephonic Statement)

XII. ADJOURNMENT¹

¹ Next Scheduled Regular Meeting Thursday, 6/22/2017 8:00 a.m.