



6 SNAKE ROAD, OKATIE, SC 29909-3937
Phone 843.987.8100 | Fax 843.548.0096
Customer Service 843.987.9200
Operations & Maintenance 843.987.8046
Engineering 843.987.9250
www.biwsa.org

Our mission: to inspire trust and enhance public health

ED SAXON, PE, GENERAL MANAGER
843.987.8040(o) | 843.263.1924(c)

AGENDA

Regular Meeting of the Members of the Authority
Thursday, 10/26/2017, 8:00 am
BJWSA Administration Board Room 109B

I. CALL TO ORDER

(Telephonic Statement)

II. INVOCATION AND PLEDGE OF ALLEGIANCE

III. EXECUTIVE SESSION

Legal advice regarding Smith Van Zyle

IV. RECONVENE

V. APPROVAL OF MINUTES

Regular Meeting of 9/28/2017

VI. PUBLIC COMMENT

VII. GENERAL MANAGERS REPORT

- Public Affairs Report – *Pamela Flasch*
 - Community Crisis Communication Plan - Update
 - Customer Interaction Survey Third Quarter 2017

VIII. COMMITTEE REPORTS

- A. Executive - *Donna Altman*
- B. Capital Projects - *Michael Bell*
- C. Finance - *Don Manson*
- D. Personnel - *Jimmy Baker*
- E. Information Technology Plan Ad Hoc - *Jerry Schulze*

DONNA L. ALTMAN
CHAIR

JIMMY BAKER
DAVID S. LOTT
JAMES N. SCOTT

MICHAEL L. BELL
VICE CHAIR

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

DONALD A. MANSON
SECRETARY/TREASURER

BRANDY M. GRAY
GERALD H. SCHULZE

IX. OLD BUSINESS

A.

X. NEW BUSINESS

A. Capital Improvement Program

- *Contract/Engineering Services Award*
 1. CIP 1896 Process Optimization Study for Chelsea and Purrysburg WTP for Operational Efficiency to Hazen for \$155,730.

- *Change Order*
 1. Solar Projects for St. Helena WWTP and PRIWRF Change Order for \$147,767.

XI. PUBLIC COMMENT

XII. EXECUTIVE SESSION

A. GM Hiring Plan, pursuant to SC Code Ann. Section 30-4-70(a)(1).

XIII. RECONVENE

(Telephonic Statement)

XIV. ADJOURNMENTⁱ

ⁱ Next Scheduled Meeting Thursday, 11/16/2017 8:00 a.m.
All meetings are moved up to the previous week due to the Holiday.