



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 843.987.8065
www.bjwsa.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, 4/26/2018, 8:00 am

Executive Board Room, 109B

Administration Building

6 Snake Road, Okatie SC

- I. **CALL TO ORDER**
(Telephonic Statement)
- II. **INVOCATION AND PLEDGE OF ALLEGIANCE**
- III. **APPROVAL OF MINUTES**
Regular Meeting of 3/22/2018
- IV. **PUBLIC COMMENT**
- V. **GENERAL MANAGERS REPORT**
 - Public Affairs Report – *Pamela Flasch*
- VI. **COMMITTEE REPORTS**
 - Executive - *Donna Altman*
 - Capital Projects - *Michael Bell*
 - Finance - *Don Manson*
 - Personnel - *Jimmy Baker*
 - Information Technology Plan Ad Hoc - *Jerry Schulze*
- VII. **OLD BUSINESS**
 - A.

DONNA L. ALTMAN
CHAIR

JIMMY BAKER
DAVID S. LOTT
GERALD H. SCHULZE

MICHAEL L. BELL
VICE CHAIR

LORRAINE BOND
GREGORY A. PADGETT
DR. WILLIAM SINGLETON

DONALD A. MANSON
SECRETARY/TREASURER

BRANDY M. GRAY
R. THAYER RIVERS, JR.

VIII. NEW BUSINESS

A. Capital Improvement Program

Approval of Contract/Purchase Award

1. CIP-1868 PRIWRF Headworks Rehab to BRW Construction Group, LLC for \$444,641.
2. CIP-1956 Force Main Evaluation to Woolpert, Inc. for \$198,033.

B. Approval of Committee Charters Bi-annually Review.

Executive | Capital Projects | Finance | Personnel.

C. Approval of Customer Service Incentive Compensation Plan.

IX. PUBLIC COMMENT

X. EXECUTIVE SESSION

A. Legal Advice, pursuant to SC Code Ann. Section 30-4-70(a)(2), regarding:

1. Denise Jones Litigation
2. O'Quinn Litigation
3. Michael Boltin Litigation
4. Edge Litigation
5. Rondelle Warren Litigation
6. Maria Del Marin Riley Claim

XI. RECONVENE

(Telephonic Statement)

XII. ADJOURNMENTⁱ

ⁱ Next Scheduled Meeting (Board Retreat) Thursday, 5/24/2018 8:00 a.m.