



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](http://www.bjwsa.org)

*Our mission: to inspire trust and enhance public health*

JOE MANTUA, PE, GENERAL MANAGER  
843.987.8044(o) | 843.540.4002(c)

## **AGENDA**

Regular Meeting of the Members of the Authority  
Thursday, 12/20/2018, 8:00 am  
Executive Board Room, 109B, Administration Building  
6 Snake Road, Okatie SC

### **I. CALL TO ORDER**

*(Telephonic Statement if applicable)*

### **II. INVOCATION AND PLEDGE OF ALLEGIANCE**

### **III. APPROVAL OF MINUTES**

Regular Meeting of 11/15/2018

### **IV. PUBLIC COMMENT**

### **V. WELCOME NEW GENERAL MANAGER, JOE MANTUA**

### **VI. PRESENTATION OF THE FY 2018 COMPREHENSIVE ANNUAL FINANCIAL REPORT (CAFR)**

- *Highlights by Sarah Linkimer, Deputy GM/Finance & Administration*

### **VII. GENERAL MANAGERS REPORT**

- Crystal Clear 2022 Status Report – Will Bettis/Beth Lowther
- Public Affairs Report – *Pamela Flasch*

### **VIII. COMMITTEE REPORTS**

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

DONNA L. ALTMAN  
CHAIR

MICHAEL L. BELL  
VICE CHAIR

DONALD A. MANSON  
SECRETARY/TREASURER

JIMMY BAKER  
GREGORY A. PADGETT  
DR. WILLIAM SINGLETON

LORRAINE BOND  
R. THAYER RIVERS, JR.  
VACANT

BRANDY M. GRAY  
GERALD H. SCHULZE

**IX. OLD BUSINESS**

A.

**X. NEW BUSINESS**

A. Capital Improvement Program

➤ *Contract Award*

1. CIP 1880 Hwy 170 Booster Pump Station Switchgear Replacement to L&L Contractors, Inc. for \$199,600.

**XI. PUBLIC COMMENT**

**XII. EXECUTIVE SESSION**

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

1. Michael Boltin Litigation
2. Edge Litigation
3. Rondelle Warren Litigation

B. Personnel Matter pursuant to SC Code Ann. Section 30-4-70(a)(1) and (a)(2) regarding contract for legal services.

**XIII. RECONVENE**

A. Motion to reconvene into regular session.

**XIV. ACTION ITEMS ARISING FROM EXECUTIVE SESSION**

A. Renewal of General Counsel Agreement. Employing the Firm of Tupper, Grimsley, Dean & Canaday, PA, and specifically, Erin D. Dean by BJWSA for a four year term, January 1, 2019 – December 31, 2022.

*(Telephonic Statement if applicable)*

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

---

<sup>i</sup> Next Scheduled Meeting Thursday, 1/24/2019 8:00 a.m.

Section 30-40-80(A) In accordance with Chapter 4, Title 30, South Carolina Code of Laws, 1976, commonly known as the “*Freedom of Information Act*” (FOIA), as amended, notification of the meeting was posted on the Authority’s bulletin board twenty-four hours prior to the meeting. A copy of the agenda was given to the requested public on file and local media, and posted at [www.bjwsa.org](http://www.bjwsa.org)