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Our mission: to inspire trust and enhance public health

JOE MANTUA, PE, GENERAL MANAGER
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AGENDA

Regular Meeting of the Members of the Authority
Thursday, 9/26/2019, 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. **WELCOME NEW BOARD MEMBER-ANDERSON ‘ANDY’ M. KINGHORN, JR.**
- IV. **PUBLIC COMMENT**
- V. **APPROVAL OF MINUTES**
Annual Meeting of 7/25/2019
- VI. **GENERAL MANAGERS REPORT**
 - Public Affairs Report – *Pamela Flasch*
 - *Presentation by Lou Brown – “Public Education and Outreach”*
- VII. **COMMITTEE REPORTS**
 - A. Executive Committee – *Committee Chair, Michael Bell*
 - B. Finance Committee - *Committee Chair, Greg Padgett*
 - C. Capital Projects Committee – *Committee Chair, Don Manson*
 - D. Personnel Committee – *Committee Chair, Jimmy Baker*
- VIII. **OLD BUSINESS**
 - A.

MICHAEL L. BELL
CHAIR

JAMES E. BAKER, JR.
VICE CHAIR

GREGORY A. PADGETT
SECRETARY/TREASURER

DONNA L. ALTMAN
ANDERSON M. KINGHORN, JR.
GERALD H. SCHULZE

LORRAINE W. BOND
DONALD A. MANSON
WILLIAM SINGLETON, Ed.D

BRANDY M. GRAY
R. THAYER RIVERS, JR

IX. **NEW BUSINESS**

A. Capital Improvement Program

➤ *CIP Additions*

1. CIP 2224 North Street Transmission Main for \$3,000,000
CIP 1927 Bluffton Parkway Water Main Part 1 and CIP 1936 Buckwalter Parkway Elevated Tank combined and moved into FY20 for \$12,200,000.
2. CIP 2225 Sink Hole Repair for \$100,000.

➤ *Budget Adjustment/Change Order*

1. CIP 2199 Chelsea Filter 8 Underdrain Replacement
- Budget Adjustment from \$150,000 to \$400,000.
- Change Order to BRW Construction from \$67,480 to \$303,804.

➤ *Contract/Purchase Awards*

1. CIP 1734 SCADA Replacements - Enhancements FY20 Contract Award to MR Systems for \$171,030.94.
2. CIP 1824 Misc. WW Pump Station Replacements - FY19 and CIP 1806 Misc. Pump Station replacements - FY20 Upgrade to Pump Stations BR05, HD08, HD21, SH10, SS11 and SS19 Contract Award to BRW Construction for \$1,407,446.00.
3. CIP 1885 Fire Hydrant Rehab and Replacement FY20 Contract Award to Potter Construction for \$145,865.00.
4. CIP 1970 CP-19 and CP-67 Upgrades Contract Award to Black & Veatch in the NTE amount of \$397,540.00.
5. CIP 1990 Point South Sewer Rehabilitation Contract Award to AECOM Engineering in the NTE amount of \$152,000.00.

X. **AMENDMENT TO 1999 BOND RESOLUTION**

- A. 3rd Amendment to the 1999 Bond Resolution.

XI. **APPROVING SERIES RESOLUTION FOR THE ISSUANCE AND SALE OF NOT EXCEEDING \$65 MILLION OF WATERWORKS AND SEWER SYSTEM REVENUE BONDS, SERIES 2019A, AND REIMBURSEMENT RESOLUTION**

- A. 2019A Series Resolution.
B. Reimbursement Resolution.

XII. **PUBLIC COMMENT**

XIII. **EXECUTIVE SESSION**

A. Attorney-Client, Litigation/Claim Issues, Pursuant to SC Code Ann. Section 30-4-40(a)(7), regarding:

- 1) Kinard v. BJWSA
- 2) McCracken v. BJWSA
- 3) Hornbeak v. BJWSA

B. Personnel/Privacy Issues, Pursuant to SC Code Ann. Section 30-4-40 (a)(2), regarding:

- 1) GM FY19 Merit Increase.

XIV. **RECONVENE**

(Motion to Reconvene into Regular Session)

XV. **ACTION ITEMS ARISING FROM EXECUTIVE SESSION** *(if any)*

A.

(Telephonic Statement)

XVI. **ADJOURNMENT**ⁱ

ⁱ Next Scheduled Meeting Thursday, 10/24/2019 8:00 a.m.

Section 30-40-80(A)(D)(E) 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 at its physical location twenty-four hours prior to the meeting and posted at www.bjwsa.org. A copy of the agenda was given to the requested public on file. Local media was properly notified.