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

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## **AGENDA**

Regular Meeting of the Members of the Authority

Thursday, 10/24/2019, 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. APPROVAL OF MINUTES**

Regular Meeting of 9/26/2019

**IV. PUBLIC COMMENT**

**V. PRESENTATION OF AUDIT RESULTS FOR THE FY 2019.**

*Audit Highlights by Keith Hundley, CPA, Partner of Carr, Riggs & Ingram, LLC.*

**VI. GENERAL MANAGERS REPORT**

➤ Public Affairs Report – *Pamela Flasch*

**VII. COMMITTEE REPORTS**

A. Executive Committee Report – *Committee Chair, Michael Bell*

B. Capital Projects Committee Report – *Committee Chair, Don Manson*

C. Finance Committee Report - *Committee Chair, Greg Padgett*

D. Personnel Committee Report – *Committee Chair, Jimmy Baker*

**VIII. OLD BUSINESS**

A.

MICHAEL L. BELL  
CHAIR

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

JAMES E. BAKER, JR  
VICE CHAIR

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

GREGORY A. PADGETT  
SECRETARY/TREASURER

BRANDY M. GRAY  
R. THAYER RIVERS, JR

**IX. NEW BUSINESS**

A. Capital Improvement Program

1) *CIP Change Order*

- CIP-2185 Galvanized Water Line Replacement Program for \$55,130.00.

**X. PUBLIC COMMENT**

**XI. EXECUTIVE SESSION**

A. Attorney-Client, Litigation/Claim Issues, Pursuant to SC Code Ann. Section 30-4-70(a)(2), 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) Discussion of Personnel Issues Related to the FY19 Audit Findings.

**XII. RECONVENE**

A. Motion to Reconvene into Regular Session.

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

A.

*(Telephonic Statement)*

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

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<sup>i</sup> Next Scheduled Meeting Thursday, 11/21/2019 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 twenty-four hours prior to the meeting and posted at [www.bjwsa.org](http://www.bjwsa.org). A copy of the agenda was given to the requested public on file. Local media was properly notified.