



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: 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, 2/27/2020, 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. **PUBLIC COMMENT**
Acknowledgement of Guests and Staff in the Audience

- IV. **APPROVAL OF MINUTES**
Regular Meeting of 1/23/2020
Special Meeting of 2/17/20 20

- V. **GENERAL MANAGERS REPORT**
 - Public Affairs Report – *Pamela Flasch*
 - Staff Presentations – Update on Microplastics and PFAS - *Tricia Kilgore*

- VI. **COMMITTEE REPORTS**
 - A. Executive Committee – *Committee Chair, Michael Bell*
 - B. Capital Projects Committee – *Committee Chair, Don Manson*
 - C. Finance Committee - *Committee Chair, Greg Padgett*
 - D. Personnel Committee – *Committee Chair, Jimmy Baker*

- VII. **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

VIII. NEW BUSINESS

A. Capital Improvement Program

➤ *Contract Award Recommendation*

1. CIP 1879 Renovation of Building E-Tech Maintenance Chelsea Water Treatment Plant to Neal’s Construction, LLC-Beaufort for \$250,628.40.
2. CIP 2221 NOB Ops Center Electrical Rehabilitation to L&L Contractors for \$188,143.04.

- B. Purchasing Policy Revisions - *Approval*
- C. Employee Handbook Revisions – *Approval*
- D. Benefit Transition Procedures - *Approval*

IX. PUBLIC COMMENT

X. 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
- 4) Vanessa Hopkins v. BJWSA
- 5) Media Inquiries

B. Attorney-Client Communication Related to a Contractual Matter, Pursuant to SC Code Ann. Section 30-4-40(7).

XI. RECONVENE

(Motion to end executive session and return to public session)

XII. POSSIBLE ACTION OF EXECUTIVE SESSION AGENDA ITEMS

(Telephonic Statement)

XIII. ADJOURNMENTⁱ

ⁱ Next Regular Scheduled Meeting Thursday, 3/22/2018 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. A copy of the agenda was given to the requested public on file. Local media was properly notified.