



AGENDA

Regular Meeting of the Members of the Authority
Thursday, 3/26/2020, 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

*At this time, the Chair will recognize members of the public to speak on **agenda** items. Please state your name for the record, and avoid disrespect to the Board. Each speaker shall be limited to (3) three minutes.*

IV. APPROVAL OF MINUTES

Special Meeting of 2/26/2020

Regular Meeting of 2/27/2020

V. GENERAL MANAGERS REPORT

- Public Affairs Report – *Pamela Flasch*
- Staff Presentations – *Shawn Flood; BJWSA Goals for Design-Build Delivery*

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*

MICHAEL L. BELL
CHAIR

JAMES E. BAKER, JR
VICE CHAIR

GREGORY A. PADGETT
SECRETARY/TREASURER

DONNA L. ALTMAN
IMMEDIATE PAST CHAIR

LORRAINE W. BOND
R. THAYER RIVERS, JR

BRANDY M. GRAY
GERALD H. SCHULZE

ANDERSON M. KINGHORN, JR
WILLIAM SINGLETON, Ed.D

DONALD A. MANSON

VII. OLD BUSINESS

A.

VIII. NEW BUSINESS

A. Capital Improvement Program

➤ *CIP Change Orders*

A. CIP-1970, Pump Stations CP19 (Rosehill) and CP67 (Bluffton Regional) to Black & Veatch for \$132,190.00.

B. O&M Contract Award

1. Alum Pond Sludge Removal from the Purrysburg WTP Alum Pond to Eagle Solutions for \$299,415.

C. Customer Service Policies - *Approval*

D. 2020A Series Resolution – Providing for the Issuance and Sale of a Waterworks and Sewer System Refunding Revenue Bond, Series 2020A, of the Beaufort-Jasper Water and Sewer Authority, South Carolina, and other Matters Relating Thereto – *Approval*

E. Resolution Amending the Bylaws for the Beaufort-Jasper Water & Sewer Authority to allow for electronic meetings under Article X, Emergency Powers provision – *Approval*

IX. PUBLIC COMMENT

Second Comment Period.

*At this time, the Chair will recognize members of the public to speak on **non-agenda** items. Please state your name for the record, and avoid disrespect to the Board. Each speaker shall be limited to (3) three minutes.*

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) Vanessa Hopkins v. BJWSA
- 4) PFAS MDL

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 Scheduled Meeting Thursday, 4/23/2020 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 regular meetings was given at the beginning of the calendar year. This agenda was posted on the Authority’s bulletin board and website at www.bjwsa.org twenty-four hours prior to the meeting. A copy of the agenda was given to the requested public on file. Local media was properly notified.