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Our mission: inspire trust and enhance public health

JOE MANTUA, PE,
GENERAL MANAGER
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AGENDA

Regular Meeting of the Members of the Authority
Executive Board Room, 109B, Administration Building
6 Snake Road, Okatie SC
(Closed to the Public)

ELECTRONIC MEETING

Thursday, May 28, 2020 | 8:00 am

This meeting is being held via video conference in accordance with BJWSA Bylaws, as amended, and can be viewed live on the BJWSA's website page (<https://bjwsa.org/publicmeeting/>)

- I. CALL TO ORDER**
Members Roll Call

- II. INVOCATION AND PLEDGE OF ALLEGIANCE**

- III. PUBLIC COMMENT***

Public Comments may be submitted electronically by emailing your comments to publicmeeting@bjwsa.org. Advanced Comments will be accepted up to 1 hour prior to the scheduled meeting start time and shall be limited to three (3) minutes or 390 words. All Advanced Comments will be provided to the Chair and read aloud for the record during the initial Public Comment period.

Public Comments may also be submitted throughout the course of the meeting. Those comments should also be emailed to publicmeeting@bjwsa.org and limited to 3 minutes or 390 words. Comments submitted during the meeting will be provided to the Chair and read aloud as indicated in Item XII, noted below.

MICHAEL L. BELL
CHAIR

LORRAINE W. BOND
R. THAYER RIVERS, JR

JAMES E. BAKER, JR
VICE CHAIR

BRANDY M. GRAY
GERALD H. SCHULZE

GREGORY A. PADGETT
SECRETARY/TREASURER

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

DONNA L. ALTMAN
IMMEDIATE PAST CHAIR

VACANCY

IV. APPROVAL OF MINUTES

Regular Meeting of 4/23/2020

V. RECOGNITION OF DON MANSON FOR HIS YEARS OF SERVICE

VI. GENERAL MANAGERS REPORT

- Public Affairs Report – *Pamela Flasch*
- Galvanized Waterline Replacement Program Update – *Brian Chemsak*

VII. COMMITTEE REPORTS

- A. Executive Committee – *Committee Chair, Michael Bell*
- B. Capital Projects Committee – *Committee Chair, Andy Kinghorn*
- C. Finance Committee - *Committee Chair, Greg Padgett*
- D. Personnel Committee – *Committee Chair, Jimmy Baker*

VIII. OLD BUSINESS

A.

IX. NEW BUSINESS

A. Capital Improvement Program

➤ *FY2020 CIP Additions*

1) CIP- 2282 Bypass Valves for Causeways for \$150,000 ~ ***Approval.***

- Installation of CIP 2282 Bypass Valves to the Low Bidder Contingent within Budget ~ ***Approval.***

➤ *CIP Contract Awards*

2) CIP-1943 Aerator VFDs Installation – PRIWRF Contract Award to Cogburn Bros. Inc., for \$207,413.00 ~ ***Approval.***

B. O&M Contract Awards

3) Purchase Order for Customer Service’s CIS Infinity Billing System’s Annual Maintenance Support FY2021 to Advanced Utility Systems for \$112,508.82 ~ ***Approval.***

4) Purrysburg Alum Pond Annual Excavation Contract Extension to Eagle Dynamic Solutions for not to exceed \$300,000, contingent on FY2021 budget approval ~ ***Approval.***

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

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

XIII. PUBLIC COMMENT*

Public Comments submitted throughout the course of the meeting should also be emailed to publicmeeting@bjwsa.org and limited to 3 minutes or 390 words. Comments submitted during the meeting will be provided to the Chair once the meeting has been reconvened following Executive Session and read aloud for the record at this time.

XIV. ADJOURNMENTⁱ

ⁱ Next Scheduled Meeting Thursday, 6/25/2020 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.

*Article X, Section 2(g), BJWSA Bylaws, as amended, with respect to any electronic meeting, any public comment periods provided for by local ordinance, resolution, policy, or bylaws are hereby suspended. Members of the public may submit written public comments which shall be distributed to the members of the Authority both before and during the meeting as set forth in the agenda.