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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, November 19, 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

A. Members Roll Call – *Chair Michael Bell*

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.

IV. APPROVAL OF MINUTES

- A. Regular Meeting of 10/22/2020
- B. Work Session # 1 of 11/09/2020 ~ Summary

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

VACANT

V. PRESENTATION OF AUDIT RESULTS FOR THE FY 2020.

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 – *Committee Chair, Michael Bell*

B. Capital Projects Committee – *Committee Chair, Bill Singleton*

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

D. Personnel Committee – *Committee Chair, Brandy Gray*

VIII. PROPOSED CONSENT AGENDA

1. Amend contract amount from approved Consent Agenda Item # 1 from the October 22, 2020 Board meeting for Change Order CIP 1927 Bluffton Parkway Water Main Part 1 & CIP 2224 North Street Transmission Main for Owner’s Engineer Contract Amendment 2 to Black & Veatch “*in the amount of \$165,500 bringing the PO to a total of \$263,700*”.
2. Contract Award CIP-2185 Galvanized Water Line Replacement Phase II Division II to Potter Construction, in the amount of \$882,492, with an owner-controlled contingency to this contract, in the amount of \$75,000, bringing the total approval amount to \$957,492.
3. Contract Award CIP-2185 Galvanized Water Line Replacement Phase II Division III to Potter Construction, in the amount of \$597,516, with an owner-controlled contingency to this contract, in the amount of \$75,000, bringing the total approval amount to \$672,516.

IX. OLD BUSINESS

A.

X. NEW BUSINESS

A.

XI. EXECUTIVE SESSION

A. Attorney-Client, Litigation/Claim Issues,

Pursuant to SC Code Ann. Section 30-4-70(a)(2), regarding: Kinard v. BJWSA.

XII. RECONVENE

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

XIII. POSSIBLE ACTION OF EXECUTIVE SESSION AGENDA ITEMS

XIV. 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.

XV. ADJOURNMENTⁱ

ⁱ Next Scheduled Meetings:

Monday, 12/14/2020 9:00 a.m. ~ Work Session # 2

Thursday, 12/17/2020 8:00 a.m. ~ Regular Board Meeting

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.