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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, 5/27/2021 | 8:00 am**

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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](mailto: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](mailto: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 4/22/2021

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. GENERAL MANAGERS REPORT**

- Public Affairs Report – *Pamela Flasch*

**VI. 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*

**VII. CONSENT AGENDA**

1. Approval of O&M Purchase Order to Badger Meters for CDMA Replacement Meters for \$579,968.00.
2. Approval of O&M Purchase Order to Advanced Utility Systems for Customer Service’s CIS Infinity Billing System’s annual maintenance for \$118,134.26.
3. Approval of O&M Contract Award to EDPR NA DG for the Solar Energy Lease at Cherry Point and Hardeeville.

**VIII. OLD BUSINESS**

- A.

**IX. NEW BUSINESS**

- A. CIP 2224 North Street Transmission Main Budget Adjustment in the amount of \$4,534,615.00 and Contract Amendment 1 to Ruby Collins for the Open Cut in the GMP amount of \$6,489,950.00 and an owner contingency of \$500,000.00.
- B. CIP 1927 Bluffton Parkway Water Main Budget Adjustment in the amount of \$7,232,286.00 and Contract Amendment 2 to Ruby Collins in the GMP amount of \$10,492,629.00 and an owner contingency of \$1,000,000.00.
- C. CIP 1927 Bluffton Parkway Water Main Part 1 & CIP 2224 North Street Transmission Main Contract Amendment 3 to Black & Veatch in the amount of \$298,400.00 to continue with owner’s representative services on the Design Build project.

**X. EXECUTIVE SESSION**

1. Attorney-Client Privileged Information and Legal Advice pursuant to SC Code Ann. Section 30-4-70(a)(2), regarding:
  - 1) Potential claim arising out of SOB Operation Center.
  - 2) Potential claim arising out of 36” Water Main at Purrysburg Road/Canal.
2. Personnel/Privacy Issues, Pursuant to SC Code Ann. Section 30-4-70(a)(2), regarding:
  - 1) Selection of Nominee to receive the BJWSA Board Leadership Award.

**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](mailto: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. ADJOURNMENT<sup>i</sup>**

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<sup>i</sup> Next Scheduled Meeting Thursday, 6/24/2021 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](http://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.