



AGENDA

Annual Meeting of the Members of the Authority
Executive Board Room, 109B, Administration Building
6 Snake Road, Okatie SC
Thursday, 7/22/2021 | 8:00 am

This meeting is being held in person and virtually 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

(Telephonic Statement)

II. INVOCATION AND PLEDGE OF ALLEGIANCE

III. PUBLIC COMMENT*

Public Comments may be made in person at this meeting or 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. Comments presented in person will be limited to three (3) minutes.

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 XIII, noted below.

IV. APPROVAL OF MINUTES

A. Regular Meeting of 6/24/2021

V. GENERAL MANAGERS REPORT

➤ Public Affairs Report – *Pamela Flasch*

JAMES E. BAKER, JR
CHAIR

GREGORY A. PADGETT
VICE CHAIR

DONNA L. ALTMAN
SECRETARY/TREASURER

MICHAEL L. BELL
IMMEDIATE PAST CHAIR

LORRAINE W. BOND
R. THAYER RIVERS, JR

BRANDY M. GRAY
GERALD H. SCHULZE

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

J. ROBERT McFEE, P. E.
IMPENDING

VI. COMMITTEE REPORTS

- A. Executive Committee – *Committee Chair, Jimmy Baker*
- B. Capital Projects Committee – *Committee Chair, Andy Kinghorn*
- C. Finance Committee - *Committee Chair, Donna Altman*
- D. Personnel Committee – *Committee Chair, Brandy Gray*

VII. CONSENT AGENDA

- 1. Contract Amendment 3 – for CIP-1970 CP19 & CP67 Upgrades, to Black & Veatch in the amount of \$102,800.
- 2. Contract Amendment 3 - Guaranteed Maximum Price (GMP) for CIP-2224 North Street Transmission Main – Horizontal Directional Drill, to Ruby Collins in the amount of \$441,045.
- 3. IQC Task Order #2 – for CIP-1894 Raw Water Canal Improvements, to Hazen and Sawyer in the amount of \$228,500.
- 4. Contract Award – for CIP-2284 2022 Water and Wastewater Master Plan Update, to Black & Veatch in the amount of \$249,975.

VIII. OLD BUSINESS

- A.

IX. NEW BUSINESS

- A. Customer Survey Results ~ *Presentation by Pam Flasch joined by EMG Consultants.*
- B. Galvanized Pipe Project Update ~ *Presentation.*
- C. Committee Recommendation for Approval of Employee Handbook Updates.
- D. Appointment by the Chair of FY 2022 Standing Committees ~ Majority Consent, pursuant to, Article V, Section 1 of the Bylaws. (*Memo dated July 7, 2021*)
- E. August Board Meeting.

X. EXECUTIVE SESSION

- A. 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 ~ *Update.*
 - 2) Potential claim arising out of 36” Water Main at Purrysburg Road/Canal ~ *Update.*
 - 3) Personal Injury claim of Rashawn Glover ~ *Update.*
 - 4) Board Communications.

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.

(Telephonic Statement)

XIV. ADJOURNMENTⁱ

ⁱ Next Scheduled Meeting Thursday, 8/26/2021 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 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.