



AGENDA

Regular Meeting of the Members of the Authority
Executive Board Room, 109B, Administration Building
6 Snake Road, Okatie SC
Thursday, 12/16/2021 | 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 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 XIV, noted below.

IV. APPROVAL OF MINUTES

A. Regular Meeting of 11/18/2021

V. PRESENTATION OF THE FY21 FINANCIAL AUDIT

Mauldin & Jenkins, CPAs & Advisors, Presented by: Trey Scott, CPA Partner

VI. 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.

VII. COMMITTEE REPORTS

1. Executive Committee – *Committee Chair, Jimmy Baker*
2. Capital Projects Committee – *Committee Chair, Andy Kinghorn*
3. Finance Committee - *Committee Chair, Donna Altman*
4. Personnel Committee – *Committee Chair, Brandy Gray*

VIII. CONSENT AGENDA

1. O&M Contract Award for rehabbing the NOB Parking Lot to Atlantic Asphalt in the amount of \$181,289.40.
2. O&M Purchase Award for UV Bulbs from EW2 Environmental in the amount of \$103,774.20.
3. Contract Amendment #4 CIP-1927 (Bluffton Parkway Water Main Part 1) & CIP-2224 (North Street Transmission Main) Design-Build Project to Black & Veatch in the amount of \$306,367

IX. OLD BUSINESS

A.

X. NEW BUSINESS

A. Board Handbook Update ~ *Approval.*

XI. EXECUTIVE SESSION

A. Attorney-Client, Privileged Information and Legal Advice pursuant to SC Code Ann. Section 30-4-70(a)(1)(2), regarding:

- 1) Potential claim arising out of 36” Water Main at Purrysburg Road/Canal ~ *Update.*
- 2) Potential employment claim ~ *Update.*

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.

(Telephonic Statement)

XV. ADJOURNMENTⁱ

ⁱ Next Scheduled Meeting Thursday, 1/27/2022 8:00 a.m.