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***Our mission: Provide quality water and wastewater services to our current and future customers in the Lowcountry***

JOE MANTUA, PE, GENERAL MANAGER

## **AGENDA**

***Abbreviated*** Meeting of the Members of the Authority

**Thursday, 8/25/2022 | 8:00 am**

Executive Board Room, 109B, Administration Building  
6 Snake Road, Okatie SC

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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:

[\(https://bjwsa.org/publicmeeting/\)](https://bjwsa.org/publicmeeting/)

### **I. CALL TO ORDER**

*(Telephonic Statement)*

### **II. INVOCATION AND PLEDGE OF ALLEGIANCE**

### **III. NEW BUSINESS**

1. Contract Award for CIP 1782A Hwy 17 8-Inch Force Main Relocation to Malphrus Utilities for \$140,467.00.
2. Contract Award for CIP 1958 Cherry Point Water Reclamation Facility Expansion to 11.25 MGD Design Phase Services to Black and Veatch for \$4,575,950.00.
3. Contract Award for CIP 2211 HD02 Basin Lining and Manhole Rehab Design Phase Services to Weston and Sampson Engineers, Inc., for \$279,500.00.
4. Contract Award for CIP 2326 Technical Specifications and Details Update Professional Services to AECOM for \$149,230.00.
5. Contract Award for CIP 2368 Cherry Point and Hardeeville Treatment Capacity Study Professional Services to Hazen and Sawyer for \$158,000.00.
6. Purchase Order for Annual Maintenance for Utility Billing and Customer Information System/Enterprise Asset Management Platform to Tyler Technologies for \$243,034.54.
7. Supply Chain Challenges – *Update.*

### **IV. EXECUTIVE SESSION**

1. Attorney-Client, Privileged Information and Legal Advice pursuant to SC Code Ann. Section 30-4-70(a)(2), regarding: potential resolution of employee claims;

JAMES E. BAKER, JR  
CHAIR

GREGORY A. PADGETT  
VICE CHAIR

DONNA L. ALTMAN  
SECRETARY/TREASURER

MICHAEL L. BELL  
IMMEDIATE PAST CHAIR

LORRAINE W. BOND  
GERALD H. SCHULZE

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

J. ROBERT McFEE, PE  
DAVID R. STRANGE

R. THAYER RIVERS, JR

2. Attorney-Client, Privileged Information and Legal Advice pursuant to SC Code Ann. Section 30-4-70(a)(2), regarding: Board Communications;
3. Discussion of Succession Planning Pursuant to SC Code Ann. Section 30-4-70(a)(1)(2).

**V. RECONVENE**

*(Telephonic Statement)*

**VI. 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.

**VII. ADJOURNMENT<sup>i</sup>**

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<sup>i</sup> Next Scheduled Meeting Thursday, 9/22/2022 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.