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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

**AMENDED<sup>i</sup>**  
**AGENDA**

**Thursday, 12/15/2022 | 8:00 am**

Regular Meeting of the Members of the Authority

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/>)

**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](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. 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](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 XIV, noted below.

**IV. PRESENTATION OF THE FY22 FINANCIAL AUDIT**

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

**V. APPROVAL OF MINUTES**

A. Regular Meeting of 11/17/2022.

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

**VI. GENERAL MANAGERS REPORT**

- Public Affairs Report – *Pamela Flasch*

**VII. COMMITTEE REPORTS**

- A. Executive Committee – *Committee Chair, Jimmy Baker*
- B. Capital Projects Committee – *Committee Chair, Andy Kinghorn*
- C. Finance Committee - *Committee Chair, Rob McFee*
- D. Personnel Committee – *Committee Chair, Jerry Schulze*

**VIII. CONSENT AGENDA**

1. CIP 1807 Misc. Waste Water Pump Station Replacements FY21-23 Budget Adjustment in the amount of \$4,362,695.80 and Contract Award to BRW Construction, Inc., in the amount of \$8,443,264.00.
2. Contract Award for Bluffton #1 Tank Rehab to E & L Contracting Inc., in the amount of \$293,000.00.
3. Contract Award Approving a PO for Water Quality Engineering for Mitigation of Discolored Water to Black & Veatch in the amount of \$133,500.00.
4. Contract Award for the Purchase of the Port Royal Water Reclamation Facility Gear Box Replacement and Motor Replacement to OVIVO in the amount of \$217,155.00.
5. Emergency Contract Award for the Purchase of the Cherry Point WWTP Gear Box Replacement to OVIVO in the Amount of \$169,128.21.
6. Contract Award to Arcadis for Asset Management Strategy Phase 3 Services in the amount not to exceed \$286,300.00.
7. CIP 2267 6-inch Sewer Mainline Upgrades for approval of Delivery Order #3 to the Ardurra Group, Inc. in the Amount of \$176,000.00.

**IX. OLD BUSINESS**

- A.

**X. NEW BUSINESS**

- A. RESOLUTION Approving a Governmental Affairs/Strategic Planning Position to carry out such initiatives as identified by the Ad hoc Committee of the Board of Directors.
- B. CIP 1366 Purrysburg WTP Expansion to 30 MGD Contract Award to Reeves Young in the amount of \$42,810,000.00.

**XI. EXECUTIVE SESSION**

1. Attorney-Client, Privileged Information and Legal Advice pursuant to SC Code Ann. Section 30-4-70(a)(2), regarding potential options and contractual negotiations for the Bluffton Water Tank Site.
2. Discussion of Succession Planning Pursuant to SC Code Ann. Section 30-4-70(a)(1)(2).
3. Discussion of FOIA regarding Fire Hydrants Pursuant to SC Code Ann. Section 30-4-70(a)(1)(2).
4. Attorney-Client, Privileged Information and Legal Advice pursuant to SC Code Ann. Section 30-4-70(a)(1)(2), regarding contractual issues associated with potential service areas.
5. Attorney-Client, Privileged Information and Legal Advice pursuant to SC Code Ann. Section 30-4-70(a)(1)(2), regarding contractual negotiations for legal services.
6. Attorney-Client, Privileged Information and Legal Advice pursuant to SC Code Ann. Section 30-4-70(a)(1)(2), regarding Board Communications.

**XII. RECONVENE**

**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](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.

*(Telephonic Statement)*

**XV. ADJOURNMENT<sup>ii</sup>**

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<sup>i</sup> Removed item 8. CIP 2211 under Consent Agenda.

<sup>ii</sup> Next Scheduled Meeting Thursday, 1/26/2023 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.