



"Inspire trust and enhance public health"

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AGENDA

Regular Meeting of the Members of the Authority
Thursday, 4/28/2016, 8:00 am
BJWSA Administration Board Room 109B

- I. **CALL TO ORDER**
(Telephonic Statement)
- II. **INVOCATION AND PLEDGE OF ALLEGIANCE**
- III. **APPROVAL OF MINUTES**
Regular Meeting of 3/24/2016
- IV. **PUBLIC COMMENT**
- V. **GENERAL MANAGERS REPORT**
 - HomeServe Update
 - Public Affairs Report – Pamela Flasch
- VI. **COMMITTEE REPORTS**
 - A. Executive.
 - B. Capital Projects.
 - C. Finance.
 - D. Personnel
- VII. **OLD BUSINESS**
 - A.
- VIII. **NEW BUSINESS**
 - A. Capital Improvement Program
 - *Budget Adjustments/Contract Awards*
 1. CIP 1531 Water/Wastewater Master Plan Update
 - a) Budget Increase from \$200,000 to \$400,000.
 - b) Contract Award to Black & Veatch for \$394,711.
 2. CIP 1670 Hardeeville WWTP Expansion Budget Increase from \$19,700,000 to \$32,250,000.

DAVID S. LOTT
CHAIR

JIMMY BAKER
JACK E. BURKE
DR. WILLIAM SINGLETON

DONNA L. ALTMAN
VICE CHAIR

MICHAEL L. BELL
BRANDY M. GRAY
W.R. "SKEET" VON HARTEN

JAMES N. SCOTT
SECRETARY/TREASURER

LORRAINE W. BOND
DONALD A. MANSON

3. CIP 2161 MCAS P465 Hanger Contract Award to Potter Construction for \$175,511.

B. Resolution Authorizing Application to SRF for ~ \$29.5M the Hardeeville Water Reclamation Facility Expansion/Upgrade, CIP 1670.

IX. PUBLIC COMMENT

X. EXECUTIVE SESSION

A. Legal Advice regarding:

1. Jarman litigation
2. Smith/Van Zyle litigation
3. Adkins litigation
4. Sauls Funeral Home litigation
5. Earling and Christine Olsen litigation
6. Denise Jones litigation

XI. RECONVEVNE

(Telephonic Statement)

XII. ADJOURNMENTⁱ

ⁱ Next Scheduled Meeting Thursday, 5/26/2016 8:00 a.m.