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Our mission: inspire trust and enhance public health

JOE MANTUA, PE, GENERAL MANAGER
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AGENDA

Regular Meeting of the Members of the Authority
Thursday, 12/19/2019, 8:00 am
Executive Board Room, 109B, Administration Building
6 Snake Road, Okatie SC

- I. **CALL TO ORDER**
(Telephonic Statement)

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

- III. **PUBLIC COMMENT**

- IV. **APPROVAL OF MINUTES**
Regular Meeting of 11/21/2019

- V. **GENERAL MANAGERS REPORT**
➤ Public Affairs Report – *Pamela Flasch*

- VI. **COMMITTEE REPORTS**
 - A. Executive Committee – *Committee Chair, Michael Bell*
 - B. Capital Projects Committee – *Committee Chair, Don Manson*
 - C. Finance Committee – *Committee Chair, Greg Padgett*
 - D. Personnel Committee – *Committee Chair, Jimmy Baker*

- VII. **OLD BUSINESS**
 - A.

- VIII. **NEW BUSINESS**
 - A. Capital Improvement Program

MICHAEL L. BELL
CHAIR

DONNA L. ALTMAN
ANDERSON M. KINGHORN, JR
GERALD H. SCHULZE

JAMES E. BAKER, JR.
VICE CHAIR

LORRAINE W. BOND
DONALD A. MANSON
WILLIAM SINGLETON, Ed.D.

GREGORY A. PADGETT
SECRETARY/TREASURER

BRANDY M. GRAY
R. THAYER RIVERS, JR

- *Contract Award*
 1. CIP 1869 St. Helena Waste Water Treatment Plant Auxiliary Generator with ATS and New Switch Gear to Cogburn Bros. Inc., for \$414,965.00.

- *Change Order*
 1. CIP 2196 Cherry Point EQ Tank Replacement for Additional Professional Services to Black & Veatch for \$69,060.00.

IX. PUBLIC COMMENT

EXECUTIVE SESSION

- A. Attorney-Client, Litigation/Claim Issues,
Pursuant to SC Code Ann. Section 30-4-40(a)(7), regarding:
 - 1) Kinard v. BJWSA
 - 2) McCracken v. BJWSA
 - 3) Hornbeak v. BJWSA

- B. Personnel/Privacy Issues,
Pursuant to SC Code Ann. Section 30-4-40(a)(2), regarding:
 - 1) Personnel Matter

- C. Attorney-Client Communication Related to a Contractual Matter,
Pursuant to SC Code Ann. Section 30-4-40(7).

X. RECONVENE

(Motion to end executive session and return to the open meeting)

XI. POSSIBLE ACTION OF EXECUTIVE SESSION AGENDA ITEMS

(Telephonic Statement)

XII. ADJOURNMENTⁱ

ⁱ Next Scheduled Meeting Thursday, 1/23/2020 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 the meeting was posted on the Authority’s bulletin board twenty-four hours prior to the meeting and posted at www.bjwsa.org. A copy of the agenda was given to the requested public on file. Local media was properly notified.