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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**

Special Meeting of the Members of the Authority  
Pursuant to Article 11, Section 7 of the Amended and Consolidated Bylaws  
for the Beaufort-Jasper Water and Sewer Authority  
**Wednesday, 4/5/2023, 1:00 pm**

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Virtual TEAMS Meeting

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

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

### **III. PUBLIC COMMENT**

Public Comments may be 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 V, noted below.

### **IV. NEW BUSINESS**

1. Approval of Capital Funding in the amount of \$180,526.75 to be used for Robert Smalls International Academy Redevelopment Project Phase 1 BJWSA No. 2021-075.

### **V. ADJOURNMENT** <sup>i</sup>

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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](http://www.bjwsa.org). 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.

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