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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
Executive Board Room, 109B, Administration Building
6 Snake Road, Okatie SC
(Closed to the Public)

ELECTRONIC MEETING

Thursday, June 25, 2020 | 8:00 am

This meeting is being held via video conference 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**
Members Roll Call

- II. INVOCATION AND PLEDGE OF ALLEGIANCE**

- III. PUBLIC COMMENT***

Public Comments may be submitted electronically by emailing your comments to 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.

Public Comments may also be submitted throughout the course of the meeting. Those comments should also be emailed to 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 XII, noted below.

MICHAEL L. BELL
CHAIR

LORRAINE W. BOND
R. THAYER RIVERS, JR

JAMES E. BAKER, JR
VICE CHAIR

BRANDY M. GRAY
GERALD H. SCHULZE

GREGORY A. PADGETT
SECRETARY/TREASURER

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

DONNA L. ALTMAN
IMMEDIATE PAST CHAIR

VACANCY

IV. APPROVAL OF MINUTES

Regular Meeting of 5/28/2020

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, Andy Kinghorn*
- 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

- *CIP Change Order – Approval:*
 - 1. CIP-1779A Miscellaneous Waste Water Projects Increase of \$36,962.50.
- *CIP Contract Award – Approval:*
 - 2. CIP- 1894 Raw Water Canal Improvements Contract Award to L-J, Inc., for \$2,779,905.40 plus a 10% Contingency for \$275,000 totaling \$3,054,905.40.
- *Budget Adjustment/CIP Additions – Approval:*
 - 3. CIP Update to the Approved FY18-FY20 CIP Plan:
 - Approval for a Year Extension New CIP Projects for FY21 and Budget Adjustments for FY21. (*Memorandum dated May 15, 2020*)

B. FY21 Budget Resolutions for Approval:

- 1. Water & Wastewater Rates for Retail Customers for FY Ending June 30, 2021.
- 2. Water Rates for Wholesale Customers for FY Ending June 30, 2021.
- 3. Ancillary Charges for FY Ending June 30, 2021.
- 4. Fiscal Year 2021 Operating Budget.

C. Election of Board Officers to take effect July 1, 2020.

- Recommendation from the Personnel Committee for a Proposed Slate of Officers for FY 2021:
 - 1. *Chair*
 - 2. *Vice-Chair*
 - 3. *Secretary/Treasurer*

IX. 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) PFAS MDL.

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

(Staff Excused)

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

- 1) GM Evaluation and Compensation Review.

X. RECONVENE

(Motion to end executive session and return to public session)

XI. POSSIBLE ACTION OF EXECUTIVE SESSION AGENDA ITEMS

XII. PUBLIC COMMENT*

Public Comments submitted throughout the course of the meeting should also be emailed to 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.

XIII. ADJOURNMENTⁱ

ⁱ Next Scheduled Meeting Thursday, 7/23/2020 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 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 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.