



Board of Commissioners Meeting
OJRSA Operations & Administration Building
Lamar Bailes Board Room
November 6, 2023 at 4:00 p.m.

Agenda

- A. Call to Order** – Brian Ramey, Board Chair
- B. Invocation and Pledge of Allegiance** – Led by Commissioner Kevin Bronson
- C. Public Session** – Receive comments relating to topics that may or may not be on this agenda. Session is limited to a maximum of 30 minutes with no more than 5 minutes per speaker.
- D. Approval of Minutes**
- October 2, 2023 Board of Commissioners Meeting
- E. Committee Reports**
- Operations & Planning Meeting of October 18, 2023 – Bob Faires, Committee Chair
 - Finance & Administration Meeting of October 24, 2023 – Celia Myers, Committee Chair
- F. Secretary/Treasurer’s Report** (Exhibit A) – Lynn Stephens, Secretary/Treasurer
- G. Oconee County Government Update Regarding Matters Involving Wastewater** – Oconee County Administrator or Appointed County Representative *This standing agenda item was added by Board of Commissioners during the September 11, 2023 meeting*
- H. Presentation and Discussion Items** *[May include Vote and/or Action on matters brought up for discussion]*
- Presentation of the OJRSA Fiscal Year 2023 Financial Audit Report – Jason White, Payne White & Schmutz CPA PA *Link to Financial Audit Report posted at www.ojrsa.org/info*
- I. Action Items**
1. Approve award of OJRSA Project #2024-06 Assessment and Design for Replacement of Existing Dewatering Equipment to KCI Technologies and authorize Executive Director to negotiate contract for professional services – Chris Eleazer, Director and Kyle Lindsay, Operations Director
 2. Consider approving wages as recommended by Carrie Cavanaugh with FGP for apprenticeship positions (Exhibit B) – Chris Eleazer, Director
- J. Executive Director’s Discussion and Compliance Matters** – Chris Eleazer, Director
1. Environmental and regulatory compliance
 2. Legal advice and discussion regarding impact fees
 3. Update to sewer information request map
 4. Miscellaneous *(if any)*
- K. Commissioners’ Discussion** – Brian Ramey, Board Chair
Discussion can be related to matters addressed in this meeting or for future consideration by the Board or Committee. Voting is not permitted during this session.
- L. Executive Session** *NOTE: Board may act on matters discussed in executive session upon returning to open session*
- Receive legal advice regarding the expiration of appointments and terms for Commissioners. *[Executive Session permissible under SC Law 30-4-70(a)(2), which states: Discussion of negotiations incident to proposed contractual arrangements and proposed sale or purchase of property, the receipt of legal advice where the legal advice relates to a pending, threatened, or potential claim or other matters covered by the attorney-client privilege, settlement of legal claims, or the position of the public agency in other adversary situations involving the assertion against the agency of a claim.]*
- M. Upcoming Meetings** *All meetings to be held in the Lamar Bailes Board Room unless noted otherwise.*
- Central Oconee County Sewer Planning Stakeholders Meeting (will likely contain a quorum but no OJRSA action items will be on the agenda) – November 8, 2023 at 1:30 p.m.–3:30 p.m. *at the Walhalla Depot, 211 South College Street, Walhalla, South Carolina*
 - Operations & Planning Committee – November 15, 2023 at 8:30 a.m.

- Finance & Administration Committee – November 28, 2023 at 9:00 a.m.
- Board of Commissioners – December 4, 2023 at 4:00 p.m.

N. Adjourn