



REVISED

AGENDA

BJWSA Annual Board of Directors Meeting

Thursday, July 28, 2011, 9:00am

BJWSA Administration Board Room, 6 Snake Road, Okatie SC 29909

I. CALL TO ORDER

(Telephonic Statement)

II. INVOCATION AND PLEDGE OF ALLEGIANCE

III. APPROVAL OF MINUTES

Regular Meeting of June 23, 2011.

Special Meeting of July 8, 2011.

IV. PUBLIC COMMENT

V. GENERAL MANAGERS REPORT

➤ *Public Affairs Report.*

VI. COMMITTEE REPORTS

A. Executive.

B. Capital Projects.

C. Finance.

D. Personnel.

VII. OLD BUSINESS

A.

VIII. NEW BUSINESS

A. Capital Improvement Program.

1. *Contract Award Approval.*

➤ CIP #21359 Pump Station RH07 Rehabilitation to BRW Construction in the amount of \$175,471.85

➤ CIP #21534 Miscellaneous Control Panel Replacements to Pete Duty & Associates in the amount of \$122,375.

➤ CIP #22008 Parris Island Water Valve & Hydrant Replacement to Potter Construction in the amount of \$588,452.

BRANDY M. GRAY
CHAIR

DONNA L. ALTMAN
JOHN D. ROGERS
W.R. "SKEET" VON HARTEN

MICHAEL L. BELL
VICE CHAIR

DAVID S. LOTT
DR. WILLIAM SINGLETON
CHARLIE H. WHITE

LORRAINE W. BOND
SECRETARY/TREASURER

JAMES P. "PAT" O'NEAL
MARK C. SNYDER

2. *Contract Award & Budget Adjustment*

- CIP #21474 NOB Operations Center Approval to Purchase Building for \$974,500 and increase budget by \$170,000 (\$1,570,000 New Budget)
- CIP #21621 Downtown Beaufort Water Line Replacement to DuPriest Construction in the amount of \$992,925 and increase budget by \$300,197 (\$1,250,197 New Budget).
- CIP #21662, 21663 Sewer Line Rehabilitation to Reynolds Construction in the amount of \$6,119,049.84 and Deductive Change Order in the amount of \$2,096,692 and increase budget by \$358,485 (\$4,707,108 New Budget)

3. *Approval of FY 2012-2014 CIP Modifications – MILCON Projects.*

- CIP #22132 MCAS P444 JSF Training Facility Water and Wastewater Extensions in the amount of \$250,000.
- CIP # 22133 MCAS P454 JSF Hanger W/WW Extensions in the amount of \$750,000.
- CIP 22134 MCRD Page Field Female Shower Facility W/WW Extensions in the amount of \$40,000.
- CIP 22135 MCRD Weapons Battalion MTU Range School W/WW Extensions in the amount of \$40,000.
- CIP 22136 MCRD Weapons Battalion Range Ops Facility W/WW Extensions in the amount of \$40,000.

B. Approval of the Chairman and Members of each Standing Committee for FY 2012.

C. Approval of the General Managers Performance Measures for FY 2012.

D. CIP #21624 Recess Plantation Conservation Easement Contribution of \$200,000.

IX. PUBLIC COMMENT

X. EXECUTIVE SESSION TO DISCUSS PERSONNEL MATTERS:

- Current General Manager Evaluation & Salary Recommendation.

XI. RECONVENE

(Telephonic Statement)

XII. ADJOURNMENT

- *Next Scheduled Board of Directors Meeting:*
Thursday, August 25, 2011(TBD)
9:00 a.m.
BJWSA Administration Board Room, 6 Snake Rd, Okatie SC