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AGENDA
Revised

Regular Meeting of the Members of BJWSA
Thursday, August 22, 2013, 8:00 am
BJWSA Administration Board Room, 6 Snake Road, Okatie SC 29909

- I. **CALL TO ORDER**
(Telephonic Statement)
- II. **INVOCATION AND PLEDGE OF ALLEGIANCE**
- III. **WELCOMING NEW BOARD MEMBERS, JIMMY BAKER, JACK E. BURKE AND DONALD A. MANSON**
- IV. **RECOGNITION OF JOHN D. ROGERS, FOR HIS YEARS OF SERVICE TO BJWSA**
- V. **APPROVAL OF MINUTES**
Annual Meeting of July 25, 2013.
- VI. **PUBLIC COMMENT**
- VII. **GENERAL MANAGERS REPORT**
 - A. Public Affairs Report - Matthew Brady.
- VIII. **COMMITTEE REPORTS**
 - A. Executive.
 - B. Capital Projects.
 - C. Finance.
 - D. Personnel
 - Compensation Study Presentation
- IX. **OLD BUSINESS**
 - A.
- X. **NEW BUSINESS**
 - A. Capital Improvement Program.
 1. *Purchase Approval*
 - CIP #21544 – Purchase of Tube Settlers and Safety Grate for the Chelsea WTP from Brentwood Industries in the amount of \$199,799.
 2. *Contract Award*
 - CIP #21641 – Rehabilitation of the Headworks Structure at Cherry Point WWTP to Dun-Right in the amount of \$228,792.

DAVID S. LOTT
CHAIR

DONNA L. ALTMAN
VICE CHAIR

JAMES N. SCOTT
SECRETARY/TREASURER

JIMMY BAKER
JACK E. BURKE
DR. WILLIAM SINGLETON

MICHAEL L. BELL
BRANDY M. GRAY
W.R. "SKEET" VON HARTEN

LORRAINE W. BOND
DONALD A. MANSON

3. *CIP Project Budget Additions FY 13-15*

- CIP #21552 – Wastewater Pump Replacements for \$150,000.
- CIP #21553 – River Intake Canal Rehab \$50,000.

XI. PUBLIC COMMENT

XII. EXECUTIVE SESSION

1. To Discuss Personnel Matters
2. Receipt of Legal Briefing

XIII. RECONVEVNE

(Telephonic Statement)

XIV. ADJOURNMENT

Next Scheduled Meeting:

Thursday, *September 26, 2013*

8:00 am

BJWSA Administration Board Room

6 Snake Rd. Okatie SC 29909