



AGENDA

**BJWSA Regular Board of Directors Meeting
Thursday, February 24, 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. **RECOGNITION OF JIM CARLEN, FOR HIS YEARS OF SERVICE TO BJWSA**
- IV. **APPROVAL OF MINUTES**
Regular Meeting of January 27, 2011.
- V. **PUBLIC COMMENT**
- VI. **GENERAL MANAGERS REPORT**
➤ *Public Affairs Report.*
- VII. **COMMITTEE REPORTS**
 - A. Executive.
 - B. Capital Projects.
 - C. Finance.
 - D. Personnel.
- VIII. **OLD BUSINESS**
 - A.
- IX. **NEW BUSINESS**
 - A. Contract Awards.
 - CIP # 22068 ISM Parris Island Gravity Sewer Relining to Reynolds Inliner, LLC in the Amount of \$1,960,926.50.
 - B. Change Orders.
 - CIP # 22025 & 22026, (Group 1 and Group II ISMs), Beaufort Naval Hospital Valve and Hydrant Replacement in the Amount of \$135,025.

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

X. PUBLIC COMMENT

XI. EXECUTIVE SESSION

- To Discuss Personnel Matters –Transition Process of the General Manager.

XII. RECONVENE

(Telephonic Statement)

XIII. ADJOURNMENT

- *Next Scheduled Board of Directors Meeting:*
Thursday, *March 24, 2011*
9:00 a.m.
BJWSA Administration Board Room, 6 Snake Rd, Okatie SC