



AGENDA

BJWSA Regular Board of Directors Meeting

Thursday, January 27, 2011, 9:00am

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

- I. **CALL TO ORDER**
- II. **INVOCATION AND PLEDGE OF ALLEGIANCE**
- III. **RECOGNITION OF NEW BOARD MEMBERS, DAVID S. LOTT AND W. R. "SKEET" VON HARTEN**
- IV. **RECOGNITION OF DAVID M. TAUB, Ph.D., FOR HIS YEARS OF SERVICE TO BJWSA**
- V. **APPROVAL OF MINUTES**
Regular Meeting of December 16, 2010.
- VI. **PUBLIC COMMENT**
- VII. **GENERAL MANAGERS REPORT**
➤ *Public Affairs Report.*
- VIII. **COMMITTEE REPORTS**
 - A. Executive.
 - B. Capital Projects.
 - C. Finance.
 - D. Personnel.
- IX. **OLD BUSINESS**
 - A.
- X. **NEW BUSINESS**
 - A. Contract Award.
 - CIP # 22085 – Engineering Services Award for Laurel Bay Sewer Assessment Project to HDR in the amount of \$295,000.
 - B. FY 09-FY11 Capital Improvement Plan Modification.
 - CIP #21450 – Security Upgrade for the Chelsea Water Treatment Plant, Gate Phase 3.

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

XI. PUBLIC COMMENT

XII. EXECUTIVE SESSION

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

XIII. RECONVENE

XIV. ADJOURNMENT

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