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AGENDA

Annual Meeting of the Members of BJWSA

Thursday, July 25, 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. **APPROVAL OF MINUTES**
Regular Meeting of June 27, 2013.
- IV. **PUBLIC COMMENT**
- V. **GENERAL MANAGERS REPORT**
 - A. Public Affairs Report - Matthew Brady.
- VI. **COMMITTEE REPORTS**
 - A. Executive.
 - B. Capital Projects.
 - C. Finance.
 - D. Personnel.
- VII. **OLD BUSINESS**
 - A.
- VIII. **NEW BUSINESS**
 - A. Capital Equipment Budget.
 1. Approval of Purchase for a 2014 Vac Con Sewer Vac Truck for \$334,269.00.
- IX. **PUBLIC COMMENT**
- X. **EXECUTIVE SESSION**
 - 1. Receipt of Legal Briefing
- XI. **RECONVEVNE**

(Telephonic Statement)
- XII. **ADJOURNMENT**

DAVID S. LOTT
CHAIR

MICHAEL L. BELL
JAMES P. "PAT" O'NEAL
W.R. "SKEET" VON HARTEN

DONNA L. ALTMAN
VICE CHAIR

LORRAINE W. BOND
JOHN D. ROGERS
VACANCY

JAMES N. SCOTT
SECRETARY/TREASURER

BRANDY M. GRAY
DR. WILLIAM SINGLETON

Next Scheduled Meeting:

Thursday, *August 22, 2013*

8:00 am

BJWSA Administration Board Room
6 Snake Rd. Okatie SC 29909