



AGENDA

**BJWSA Regular Board of Directors Meeting
Thursday, March 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 February 24, 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. **Capital Improvement Program.**
 1. *Contract Awards.*
 - CIP #22010 ISM Parris Island Replace Asbestos-Transite Pipeline Contract Award to Potter Construction, LLC in the amount of \$122,665.00.

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. *FY 2009-2011 CIP Project Additions.*

- CIP #22118 MCRD Parris Island Weapons Battalion Barracks in the amount of \$196,710.00.

B. Employee Handbook Recommended Changes.

- Sick Leave Advance, Annual Leave Buyout and Vehicle Management Policy.

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, April 28, 2011

9:00 a.m.

BJWSA Administration Board Room, 6 Snake Rd, Okatie SC