



AGENDA

**Regular Meeting of the Members of BJWSA
Thursday, September 26, 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. **RESOLUTION RECOGNIZING JAMES P. "PAT" O'NEAL, FOR HIS YEARS OF SERVICE TO BJWSA**
- IV. **APPROVAL OF MINUTES**
Regular Meeting of August 22, 2013.
- V. **PUBLIC COMMENT**
- VI. **GENERAL MANAGERS REPORT**
 - A. Strategic Focus Plan Proposed Objectives and Key Strategies
 - B. Public Affairs Report
- VII. **COMMITTEE REPORTS**
 - A. Executive.
 - B. Capital Projects.
 - C. Finance.
 - D. Personnel
 - General Manager FY14 Goals
 - Compensation Study Staff Recommendations
- VIII. **OLD BUSINESS**
 - A.
- IX. **NEW BUSINESS**
 - A. Capital Improvement Program.
 1. *Contract Award*
 - CIP #21681 – Generator Upgrades – Boeen Mechanical for \$207,960.60
 2. *CIP Project Budget Additions FY 13-15*
 - CIP #21551 – Old Bailey's Road Sewer - CDBG - \$450,000
 - CIP #21715- May River Water Company Connection - \$100,000
 - CIP #22147- Pine Grove II Demolition & Waterline Relocation - \$199,425

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

X. PUBLIC COMMENT

XI. EXECUTIVE SESSION

1. Receipt of Legal Briefing

XII. RECONVEVNE

(Telephonic Statement)

XIII. ADJOURNMENT

Next Scheduled Meeting:

Thursday, October 24, 2013

8:00 am

BJWSA Administration Board Room

6 Snake Rd. Okatie SC 29909