



AGENDA

Regular Meeting of the Members of BJWSA Thursday, February 27, 2014, 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 January 23, 2014

IV. PUBLIC COMMENT

V. GENERAL MANAGERS REPORT

- Employee of the Year, Benjie Bennett
- Taste & Odor Event Recap – Chris Petry
- Unregulated Contaminant Monitoring Rule Brief – Tricia Kilgore
- Public Affairs Report – Matthew Brady

VI. COMMITTEE REPORTS

- A. Executive.
- B. Capital Projects.
- C. Finance.
- D. Personnel

VII. OLD BUSINESS

VIII. NEW BUSINESS

IX. PUBLIC COMMENT

X. EXECUTIVE SESSION

1. Receipt of Legal Briefing

XI. RECONVEVNE

(Telephonic Statement)

XII. ADJOURNMENT

Next Scheduled Meeting is Thursday, **March 27, 2014** 8:00am.

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