



6 SNAKE ROAD, OKATIE, SC 29909-3937
Phone 843.987.9292 Fax 843.987.9293
Customer Service 843.987.9200
Operations & Maintenance 843.987.9220
Engineering 843.987.9250
www.bjwsa.org

"Inspire trust and enhance public health"

ED SAXON, PE, GENERAL MANAGER
843.987.9249 (o) | 843.263.1924 (c)

PUBLIC NOTICE

AGENDA

BJWSA Board Retreat

**Location: Palmetto Electric Community Room
New River Office | One Cooperative Way
Hardeeville SC 29927
May 27, 2014
10:00 am – 2:00 pm**

- | | |
|---|----------------------|
| A. Welcome and Opening Comments | 10:00 – 10:15 |
| B. FY15 Budget Discussion | 10:15 – 11:30 |
| C. Compensation Study Update | 11:30 – 12:00 |
| BREAK FOR LUNCH | 12:00 – 1:00 |
| D. Strategic Focus Plan – A look ahead at FY2015 | 1:00 – 1:55 |
| E. Closing Comments | 1:55 – 2:00 |

DAVID S. LOTT
CHAIR

DONNA L. ALTMAN
VICE CHAIR

JAMES N. SCOTT
SECRETARY/TREASURER

JAMES E. BAKER
JACK E. BURKE
DR. WILLIAM SINGLETON

MICHAEL L. BELL
BRANDY M. GRAY
W. R. "SKEET" VON HARTEN

LORRAINE W. BOND
DONALD A. MANSON