



AGENDA

**Regular Meeting of the Members of BJWSA
Thursday, December 18, 2014, 8:00 am
Port Royal Sound Maritime Center (*Formerly Lemon Is Marina*)
310 Okatie Highway, Okatie SC 29909**

- I. **CALL TO ORDER**
(*Telephonic Statement*)
- II. **INVOCATION AND PLEDGE OF ALLEGIANCE**
- III. **APPROVAL OF MINUTES**
Regular Meeting of November 20, 2014.
- IV. **PUBLIC COMMENT**
- V. **GENERAL MANAGERS REPORT**
 - A. Public Affairs Report
- VI. **COMMITTEE REPORTS**
 - A. Executive.
 - B. Capital Projects.
 - C. Finance.
 - D. Personnel
- VII. **OLD BUSINESS**
 - A.
- VIII. **NEW BUSINESS**
 - A. Capital Projects Improvement
 - *CIP Additions*
 1. CIP-21673 Hwy 21 and Shanklin Rd Waterline Improvements-\$100,000.00
 - B. Board Member Compensation Policy-*Approval*.
- IX. **PUBLIC COMMENT**
- X. **EXECUTIVE SESSION**
 - A. Legal Advice regarding:
 1. Jarmon litigation

DAVID S. LOTT
CHAIR

JIMMY BAKER
JACK E. BURKE
DR. WILLIAM SINGLETON

DONNA L. ALTMAN
VICE CHAIR

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

JAMES N. SCOTT
SECRETARY/TREASURER

LORRAINE W. BOND
DONALD A. MANSON

2. 10 Frontage Road litigation
3. Hoogenboom litigation
4. Patel Appeal
5. Contract for Legal Services (Expiration 12/31/14)

XI. RECONVEVNE

(Telephonic Statement)

XII. ADJOURNMENTⁱ

ⁱ Next Scheduled Meeting is Thursday, **January 22, 2015** 8:00 a.m.