



AGENDA

**BJWSA Regular Board of Directors Meeting
Thursday, December 16, 2010, 9:00am
BJWSA Administration Board Room, 6 Snake Road, Okatie SC 29909**

I. CALL TO ORDER

II. INVOCATION AND PLEDGE OF ALLEGIANCE

**III. APPROVAL OF MINUTES
Meeting of November 18, 2010.**

IV. PUBLIC COMMENT

**V. GENERAL MANAGERS REPORT
➤ *Public Affairs Report.***

**VI. COMMITTEE REPORTS
A. Executive.
B. Capital Projects.
C. Finance.
D. Personnel.**

**VII. OLD BUSINESS
A. Resolution Adopting the BJWSA "High Level" Strategic Initiative Plan.**

**VIII. NEW BUSINESS
A. Contract Award.
➤ Removal of 28 Railroad Crossings Contract Award to Atlantic Asphalt in the Amount of \$153,224.00.**

IX. RECOGNITION OF RAYMOND H. WILLIAMS, ESQ., GENERAL COUNSEL, FOR HIS YEARS OF SERVICE TO BJWSA

PUBLIC COMMENT

X. ADJOURNMENT

BRANDY M. GRAY
CHAIR

DONNA L. ALTMAN
JOHN D. ROGERS
CHARLIE H. WHITE

MICHAEL L. BELL
VICE CHAIR

JAMES A. "JIM" CARLEN, III
DR. WILLIAM SINGLETON
VACANCY
(CITY OF BEAUFORT)

LORRAINE W. BOND
SECRETARY TREASURER

JAMES P. "PAT" O'NEAL
MARK C. SNYDER