



AGENDA

BJWSA Regular Board of Directors Meeting

Thursday, June 24, 2010

BJWSA Administration Board Room, 6 Snake Road, Okatie SC 29909

4:00 p.m.

I. CALL TO ORDER

II. INVOCATION AND PLEDGE OF ALLEGIANCE

III. APPROVAL OF MINUTES

Regular Meeting of May 27, 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

VIII. NEW BUSINESS

A. Capital Improvement Program

Contract Award

- CIP #21534 – Miscellaneous Control Panel Replacements.
 - Contract Award to Pete Duty & Associates in the Amount of \$141,975.00.

Change Orders

- CIP #21343 – Hwy. 802/Savannah Hwy. Asbestos Pipe Replacement.
 - Budget Increase from \$1,050,000 to \$1,150,000.
 - Change Order to DuPriest Construction in the Amount of \$114,369.75

BRANDY M. GRAY
CHAIR

MICHAEL L. BELL
VICE CHAIR
INTERIM

MARK C. SNYDER
SECRETARY/TREASURER

DONNA L. ALTMAN
JAMES P. 'PAT' O'NEAL
CHARLIE H. WHITE

LORRAINE W. BOND
JOHN D. ROGERS

JAMES A. "JIM" CARLEN, III
DR. WILLIAM SINGLETON

- CIP #22087 – MCRD 3rd Battalion Water & Sewer Extensions.
 - Budget Increase from \$722,448 to \$824,000.
 - Change Order to DuPriest Construction in the Amount of \$124,107.50

B. Resolutions – Adoption.

1. Water & Wastewater Rates for Retail Customers for FY Ending June 30, 2011.
2. Water Rates for Wholesale Customers for FY Ending June 30, 2011.
3. Wastewater Rates for Wholesale Customers for FY Ending June 30, 2011.
4. Water & Wastewater Capital Contribution Fees for FY Ending June 30, 2011.
5. Ancillary Charges for FY Ending June 30, 2011.
6. Fiscal Year 2011 Operating Budget.

C. Approval of General Managers Performance Measures for FY11.

D. Proposed Amended Bylaws – to Add an Assistant Secretary/Treasurer.

E. Report from Nominating Committee.

F. Election of Officers.

G. Approval of General Counsel RFP.

IX. PUBLIC COMMENT

X. EXECUTIVE SESSION – To discuss the following:

- *Contractual Matters – Town of Yemassee.*

XI. RECONVENE – Action Items:

XII. ADJOURNMENT

Next Scheduled Board of Directors Meeting:

Thursday, July 22, 2010

9:00 a.m.

BJWSA Administration Board Room

6 Snake Rd, Okatie SC