



6 SNAKE ROAD, OKATIE, SC 29909  
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

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DEAN MOSS, General Manager

## **AGENDA**

### **BJWSA Regular Board of Directors Meeting Thursday, March 25, 2010**

**BJWSA Administration Board Room, 6 Snake Road, Okatie SC 29909  
9:00 a.m.**

- I. CALL TO ORDER**
- II. INVOCATION AND PLEDGE OF ALLEGIANCE**
- III. WELCOME AND SEAT NEW BOARD MEMBER – *Dr. William Singleton.***
- IV. APPROVAL OF MINUTES**  
Regular Meeting of February 25, 2010.
- V. PUBLIC COMMENT**
- VI. GENERAL MANAGERS REPORT**  
➤ *Public Affairs Report.*
- VII. COMMITTEE REPORTS**
  - A. Executive.
  - B. Capital Projects.
  - C. Finance.
  - D. Personnel.
- VIII. OLD BUSINESS**
  - A. Railroad Right-of-Way. – Update.
- IX. NEW BUSINESS**
  - A.
- X. CHAIRMAN’S REPORT**
- XI. COMMITTEE APPOINTMENTS**
  - Executive Committee Appointment
  - Committee Appointment of Dr. William Singleton

DAVID M. TAUB, PhD  
CHAIRMAN

BRANDY M. GRAY  
VICE CHAIRMAN

MARK C. SNYDER  
SECRETARY/TREASURER

DONNA L. ALTMAN  
JIM CARLEN  
DR. WILLIAM SINGLETON

MICHAEL L. BELL  
JAMES P. "PAT" O'NEAL  
CHARLIE WHITE

LORRAINE W. BOND  
JOHN D. ROGERS

**XII. PUBLIC COMMENT**

**XIII. EXCUTIVE SESSION – To discuss the following:**

**XIV. RECONVENE – Action Items:**



**XV. ADJOURNMENT**

- *Next Scheduled Board of Directors Meeting:*  
Thursday, April 22, 2010  
9:00 a.m.  
BJWSA Administration Board Room, 6 Snake Rd, Okatie SC