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KEN GRIFFIN, PE, PhD, General Manager

## **AGENDA**

### **BJWSA Regular Board of Directors Meeting**

**Thursday, November 17, 2011, 8:00am**

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

#### **I. PUBLIC HEARING**

- *Sewer Use Regulations*
- *Industrial Pretreatment Program*
- *Development Policy and Procedure Manual*
- *Grease Trap Program*

#### **II. CALL TO ORDER**

*(Telephonic Statement)*

#### **III. INVOCATION AND PLEDGE OF ALLEGIANCE**

#### **IV. APPROVAL OF MINUTES**

Regular Meeting of October 27, 2011

#### **V. PUBLIC COMMENT**

#### **VI. PRESENTATION OF THE FY 2011 COMPREHENSIVE ANNUAL FINANCIAL REPORT (CAFR).**

- *Audit Highlights By Bonnie Cox, CPA, Partner of Cherry, Bekaert & Holland, L.L.P., Certified Public Accountants.*
- *Comprehensive Annual Financial Report (CAFR) Highlights by Sarah Linkimer, Controller.*

#### **VII. GENERAL MANAGERS REPORT**

- *Public Affairs Report.*

#### **VIII. COMMITTEE REPORTS**

- A. Executive.
- B. Capital Projects.
- C. Finance.
- D. Personnel.

BRANDY M. GRAY  
CHAIR

DONNA L. ALTMAN  
JOHN D. ROGERS  
W.R. "SKEET" VON HARTEN

MICHAEL L. BELL  
VICE CHAIR

DAVID S. LOTT  
DR. WILLIAM SINGLETON  
CHARLIE H. WHITE

LORRAINE W. BOND  
SECRETARY/TREASURER

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

**IX. OLD BUSINESS**

A.

**X. NEW BUSINESS**

A. Proposed BJWSA Board of Directors Annual Award.

**XI. PUBLIC COMMENT**

**XII. EXECUTIVE SESSION TO DISCUSS PERSONNEL MATTERS:**

**XIII. RECONVENE**

*(Telephonic Statement)*

**XIV. ADJOURNMENT**

**Next Scheduled Meeting:**

Thursday, December 15, 2011

Meeting moved up due to Holidays

**8:00 a.m.**

BJWSA Administration Board Room