



## **AGENDA**

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

**Thursday, September 23, 2010**

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

**9:00am**

**I. CALL TO ORDER**

**II. INVOCATION AND PLEDGE OF ALLEGIANCE**

**III. APPROVAL OF MINUTES**

Annual Meeting of July 22, 2010.

Meeting of August 26, 2010 (Cancelled)

**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 Awards

- CIP #21262, 21478, 21618, 21619 – Gravity Systems Rehab Contract Award for Engineering Services to BP Barber in the Amount of \$127,750.
- CIP # 22025, 22026 – Naval Hospital Valve & Hydrant Replacement Contract Award to Potter Construction in the Amount of \$163,382.

Change Orders

- Parris Island ISM Group I Phase I Division I CIP #22048, 22049, 22052 Change Order to Anson Construction in the Amount of \$125,379.

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

- ISM Group I Phase I Division II CIP #22040, 22044, 22055 Change Order to DuPriest Construction in the Amount of \$193,450.

*CIP Project Additions*

- CIP #21624 Source Water Protection – Recess Plantation CIP Project Addition in the Amount of \$200,000.

**IX. PUBLIC COMMENT**

**X. EXECUTIVE SESSION – To discuss the following:**

- *Receive and discuss the Executive Committee’s Report of the new General Counsel Selection results.*

**XI. RECONVENE**

- *Selection of the new General Counsel.*

**XII. ADJOURNMENT**

*Next Scheduled Board of Directors Meeting:*

*Thursday, October 28, 2010*

*9:00 a.m.*

*BJWSA Administration Board Room*

*6 Snake Rd, Okatie SC*