



AGENDA

BJWSA Regular Board of Directors Meeting

Thursday, April 28, 2011, 9:00am

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

I. CALL TO ORDER

(Telephonic Statement)

II. INVOCATION AND PLEDGE OF ALLEGIANCE

III. APPROVAL OF MINUTES

Regular Meeting of March 24, 2011.

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.

VIII. NEW BUSINESS

A. Capital Improvement Program.

1. *Contract Awards.*

- CIP #22008 ISM MCRD Parris Island Water Valve Replacements to Mainline Supply Company in the amount of \$ 195,971.57.
- CIP #22117 ISM Marine Corps Air Station Group II Pump Stations to BRW Construction Group in the amount of \$ 1,238,422.00.

2. *Change Orders.*

- CIP #22116 ISMs MCRD Parris Island Group II to Dupriest Construction in the amount of \$ 462,715.35.

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

3. *FY 2009-2011 CIP Project Modification.*

- CIP #21643 Colleton River Force Main Project in the amount of \$ 100,000.

IX. PUBLIC COMMENT

X. EXECUTIVE SESSION

- To Discuss Personnel Matters –Transition Process of the General Manager.

XI. RECONVENE

(Telephonic Statement)

XII. ADJOURNMENT

- *Next Scheduled Board of Directors Meeting:*

Thursday, May 26, 2011

9:00 a.m.

BJWSA Administration Board Room, 6 Snake Rd, Okatie SC