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KEN GRIFFIN, PhD, PE, ICMA-CM, General Manager

AGENDA

BJWSA Regular Board of Directors Meeting

Thursday, April 26, 2012, 8:00am

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 22, 2012.
- IV. **PUBLIC COMMENT**
- V. **RECOGNITION OF MARK C. SNYDER**
- VI. **GENERAL MANAGERS REPORT**
 - A. Public Affairs Report - Matthew Brady.
- VII. **COMMITTEE REPORTS**
 - A. Executive.
 - B. Capital Projects.
 - C. Finance.
 - D. Personnel.
- VIII. **OLD BUSINESS**
 - A.
- IX. **NEW BUSINESS**
 - A. Resolution – Adopting Revisions to the Purchasing Policy.
 - B. Water Reuse Master Plan – Presentation.
- X. **PUBLIC COMMENT**
- XI. **EXECUTIVE SESSION** – To Discuss Personnel Matters.
 - GM Priorities.
 - GM Summary Letter.

BRANDY M. GRAY
CHAIR

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

MICHAEL L. BELL
VICE CHAIR

DAVID S. LOTT
JAMES N. SCOTT
CHARLIE H. WHITE

LORRAINE W. BOND
SECRETARY TREASURER

JAMES P. "PAT" O'NEAL
DR. WILLIAM SINGLETON

XII. RECONVENE

(Telephonic Statement)

XIII. ADJOURNMENT

Next Scheduled Meeting:

Thursday, May 24, 2012

8:00 a.m.

BJWSA Administration Board Room

6 Snake Rd. Okatie SC 29909