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AGENDA

**BJWSA Regular Board of Directors Meeting
Thursday, April 25, 2013, 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 28, 2013

IV. PUBLIC COMMENT

V. GENERAL MANAGERS REPORT

- Public Affairs Report - Matthew Brady

VI. COMMITTEE REPORTS

- A. Executive
- B. Capital Projects
- C. Finance
- D. Personnel
 - Board Handbook Discussion

VII. OLD BUSINESS

- A. Approval – Resolution to Amend the December 17, 2009 Bylaws for the Beaufort-Jasper Water & Sewer Authority
- B. Approval – Board Handbook

VIII. NEW BUSINESS

- A. CIP FY13-FY15 Additions
 - CIP#2145 – NH-CBRN Building, and Building 1 Washing Machine
 - CIP#2146 – MCAS Building 595 Demo

IX. PUBLIC COMMENT

X. EXECUTIVE SESSION

- 1. Receive Legal Update.

XI. RECONVENE

(Telephonic Statement)

XII. ADJOURNMENT

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
VACANCY

LORRAINE W. BOND
SECRETARY TREASURER

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