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DEAN MOSS, General Manager

**AGENDA**

**BJWSA Regular Board of Directors Meeting  
 Thursday, April 22, 2010**

**BJWSA Administration Board Room, 6 Snake Road, Okatie SC 29909  
9:00 a.m.**

**I. CALL TO ORDER**

**II. INVOCATION AND PLEDGE OF ALLEGIANCE**

**III. APPROVAL OF MINUTES  
 Regular Meeting of March 25, 2010.**

**IV. PUBLIC COMMENT**

**V. ADOPTION OF RESOLUTIONS**

A. Resolution Amending the 1999 Revenue Bond Resolution Adopted on August 26, 1999 and Amended on September 23, 1999.

B. Resolution Amending the 2010B Refunding Revenue Bond Resolution.

**VI. GENERAL MANAGERS REPORT**

➤ *Public Affairs Report.*

**VII. COMMITTEE REPORTS**

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

**VIII. OLD BUSINESS**

- A. Adoption - Strategic Communications Plan.
- B. Integrated Water Resources Management Plan (IWRMP) Executive Summary.

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 Deleted: Adoption of a resolution of the Board entitled, "A RESOLUTION AMENDING A . . . RESOLUTION ENTITLED, 'A RESOLUTION PROVIDING FOR THE . . . ISSUANCE AND SALE OF WATERWORKS AND SEWER SYSTEM . . . REFUNDING REVENUE BONDS, SERIES 2010B, OF THE BEAUFORT- . . . JASPER WATER AND SEWER AUTHORITY, SOUTH CAROLINA, AND . . . OTHER MATTERS RELATING THERETO;' AND OTHER MATTERS . . . RELATED THERETO."

BRANDY M. GRAY CHAIR	VICE CHAIR	MARK C. SNYDER SECRETARY/TREASURER
DONNA L. ALTMAN JIM CARLEN BILL SINGLETON	MICHAEL L. BELL JAMES P. "PAT" O'NEAL DAVID M. TAUB, PhD	LORRAINE W. BOND JOHN D. ROGERS CHARLIE WHITE

**IX. NEW BUSINESS**

**A. Contract Awards.**

- CIP # 1522- Alum Pond A Dredging to WeCare Organics, LLC., in the Amount of \$184,000.

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**B. CIP Modifications.**

- CIP #21494 - Miscellaneous Port Royal W/S Extension Improvements in the Amount of \$150,000.
- CIP #22112 - MCRD Building 601 New Military Consolidation Project in the Amount of \$35,000.

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**C. Military Consolidation Change Orders to R.H. Moore.**

- CIP #2002 – Division I-D (Parris Island to PRWRF) in the Amount of \$226,773.04.
- CIP #2005 – Division I-B (Air Station to PRWRF) in the Amount of \$71,587.00.

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**X. PUBLIC COMMENT**

**XI. EXCUTIVE SESSION – To discuss the following:**

**XII. RECONVENE – Action Items:**

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**XIII. ADJOURNMENT**

- *Next Scheduled Board of Directors Meeting:*  
Thursday, May 20, 2010  
9:00 a.m.  
BJWSA Administration Board Room, 6 Snake Rd, Okatie SC

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