



## **AGENDA**

**BJWSA Regular Board of Directors Meeting  
Thursday, December 16, 2010, 9:00am  
BJWSA Administration Board Room, 6 Snake Road, Okatie SC 29909**

**I. CALL TO ORDER**

**II. INVOCATION AND PLEDGE OF ALLEGIANCE**

**III. APPROVAL OF MINUTES**  
Meeting of November 18, 2010.

**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. Resolution Adopting the BJWSA "High Level" Strategic Initiative Plan.

**VIII. NEW BUSINESS**  
A. Contract Award.  
➤ Removal of 28 Railroad Crossings Contract Award to Atlantic Asphalt in the Amount of \$153,224.00.

**IX. RECOGNITION OF RAYMOND H. WILLIAMS, ESQ., GENERAL COUNSEL, FOR HIS YEARS OF SERVICE TO BJWSA**

**PUBLIC COMMENT**

**X. ADJOURNMENT**

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