



6 SNAKE ROAD, OKATIE, SC 29909-3937
Phone 843.987.9292 FAX 843.987.9293
Customer Service 843.987.9200
Operations & Maintenance 843.987.9220
Engineering 843.987.9250
www.bjwsa.org

KEN GRIFFIN, PE, PhD, General Manager

AGENDA

BJWSA Regular Board of Directors Meeting

Thursday, December 15, 2011, 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 October 27, 2011

Regular Meeting of November 17, 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. *Contract Award.*

1. CIP #21474 Renovations to the NOB Operations Center in the amount of \$131,162.00.

B. *Resolution for Adoption.*

1. Approval of a Resolution authorizing the Application to SRF in the amount of ~ \$14M for the construction of a Water Line from Purrysburg Road to Levy/Pritchardville Road and related improvements.

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

IX. PUBLIC COMMENT

(Telephonic Statement)

X. ADJOURNMENT

Next Scheduled Meeting:

Thursday, January 26, 2011

8:00 a.m.

BJWSA Administration Board Room

6 Snake Rd. Okatie SC 29909