



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, PhD, PE, ICMA-CM, General Manager

AGENDA

**BJWSA Regular Board of Directors Meeting
Thursday, December 20, 2012, 8:00 am
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 25, 2012.
Regular Meeting of November 15, 2012.
- IV. **PUBLIC COMMENT**
- V. **GENERAL MANAGERS REPORT**
 - Public Affairs Report – Matthew Brady
- VI. **COMMITTEE REPORTS**
 - A. Executive.
 - B. Capital Projects.
 - C. Finance.
 - D. Personnel. (Action Item under New Business, VIII, A.)
- VII. **OLD BUSINESS**
- VIII. **NEW BUSINESS**
 - A. Adoption of Performance Objectives from GM for Balance of FY13.
 - B. Capital Improvement Program
 1. *Contract Award and Budget Increase*
 - CIP #21655 Beaufort County 1% Tax Road Project-Hwy 170 Expansion W/S Relocations.
 - ◆ Contingent Approval of a Budget Increase to \$1,600,000.
 - ◆ Contingent Approval of the Contract Award to the Low Bidder for an amount not to exceed \$1,567,000.
 2. CIP # 21322 Purrysburg to Pritchardville Waterline—Tax Issue

BRANDY M. GRAY
CHAIR

MICHAEL L. BELL
VICE CHAIR

LORRAINE W. BOND
SECRETARY/TREASURER

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

DAVID S. LOTT
JAMES N. SCOTT
VACANCY

JAMES P. "PAT" ONEAL
DR. WILLIAM SINGLETON

IX. PUBLIC COMMENTS

(Telephonic Statement)

X. ADJOURNMENT

Next Scheduled Meeting:

Thursday, January 24, 2013

8:00 am

BJWSA Administration Board Room

6 Snake Rd. Okatie SC 29909