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KEN GRIFFIN, PhD, PE, ICMA-CM, General Manager

## **AGENDA**

**BJWSA Regular Board of Directors Meeting**  
**Thursday, February 23, 2012, 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 January 26, 2012

**IV. PUBLIC COMMENT**

**V. GENERAL MANAGERS REPORT**  
A. Discussion of the Floridan Saltwater Intrusion Issue and Impacts on BJWSA System.  
B. Public Affairs Report - Matthew Brady.

**VI. COMMITTEE REPORTS**  
A. Executive.  
B. Capital Projects.  
C. Finance.  
D. Personnel.

**VII. OLD BUSINESS**  
A.

**VIII. NEW BUSINESS**  
A. Thad Coleman Fund Update – Dottie Hofmann.  
  
B. Capital Improvement Program.  
1. *FY 2012-2014 CIP Project Additions/Modifications.*

- CIP #22140 MCAS Bldg. 616 Fire Line in the amount of **\$20,000.**

  
2. *Contract Awards*

- CIP #22137 MCAS JSF Training Facility – Cleland Site Prep, LLC in the amount of **\$110,950.**

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  
CHARLIE H. WHITE

LORRAINE W. BOND  
SECRETARY TREASURER

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

C. BJWSA's Energy Efficiency Plan and Status Report – Chris Petry.

**IX. PUBLIC COMMENT**

*(Telephonic Statement)*

**X. ADJOURNMENT**

**Next Scheduled Meeting:**

Thursday, March 22, 2012

**8:00 a.m.**

BJWSA Administration Board Room

6 Snake Rd. Okatie SC 29909