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DEAN MOSS, General Manager

## AGENDA

### **BJWSA Regular Board of Directors Meeting Thursday, February 25, 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 January 28, 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**

**VIII. NEW BUSINESS**  
A. Series 2010B Resolution to Authorize the Refunding of Certain Parity Bonds.  
B. Series Resolution for SRF Funding of the Military Consolidation in the amount of \$14,000,000.00.  
C. Contract Awards.  
1. CIP 21477 – Duke Street Pump Station Rehab and CIP 21612 Laurens Street Pump Station Rehab.  
➤ Contract Award to DuPriest Construction Company in the amount of \$542,020.06.  
➤ Budget Increase in the amount of \$ 160,000. (\$109,000 for CIP 21477 and \$51,000 for CIP 21612.

DAVID M. TAUB, PhD  
CHAIRMAN

BRANDY M. GRAY  
VICE CHAIRMAN

MARK C. SNYDER  
SECRETARY/TREASURER

DONNA L. ALTMAN  
JIM CARLEN  
CHARLIE H. WHITE

MICHAEL L. BELL  
JAMES P. "PAT" O'NEAL  
VACANT  
(JASPER CO. DELEGATION)

LORRAINE W. BOND  
JOHN D. ROGERS

2. CIP 21548 – Dale CDBG Waterline Extension Phase 3 to L.W. Inc. in the Amount of \$412,897.00.

**IX. PUBLIC COMMENT**

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

**XI. RECONVENE – Action Items:**



**XII. ADJOURNMENT**

- *Next Scheduled Board of Directors Meeting:*  
Thursday, *March 25, 2010*  
9:00 a.m.  
BJWSA Administration Board Room, 6 Snake Rd, Okatie SC