



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

ED SAXON, PE, General Manager
843.987.9249 (o) | 843.263.1924 (c)

AGENDA

**BJWSA Regular Board of Directors Meeting
Thursday, February 28, 2013, 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 24, 2013

IV. PUBLIC COMMENT

V. GENERAL MANAGERS REPORT

- Quarterly Management Dashboard – Ken Jordan.
- Public Affairs Report - Matthew Brady.

VI. COMMITTEE REPORTS

- A. Executive.
- B. Capital Projects.
- C. Finance.
- D. Personnel.
 - Employee Handbook Revisions.
 - Board Handbook.

VII. OLD BUSINESS

VIII. NEW BUSINESS

- A. BJWSA Email Accounts for Board Members.

IX. PUBLIC COMMENT

X. EXECUTIVE SESSION

1. Discussion of Personnel Matters.
2. Receive Legal Update.

XI. RECONVENE

(Telephonic Statement)

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" O'NEAL
DR. WILLIAM SINGLETON

XII. ADJOURNMENT