



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, January 26, 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 December 15, 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. Capital Improvement Program.

1. *FY 2012-2014 CIP Project Addition.*

- CIP #22137 MCAS Physical Fitness Facility - Water and Sewer Services in the amount of **\$61,000.**

2. *Project Budget and Change Order*

- CIP #21322 Purrysburg Road Waterline.
 - Project Scope & Budget adjustment from **\$10,000,000** to **\$14,000,000.**
 - Change Order Approval to increase **Brown & Caldwell** Contract by **\$314,200.**

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

3. *Contract Awards*

- CIP #21626 Paving at Chelsea Water Treatment Plant.
 - Contract Award to **Bernard Rivers Construction, Beaufort, SC** in the amount of **\$128,865.00**.

- CIP #21656 Highway 278 Roadway Expansion Pipeline Relocation.
 - Contract Award to **Jordan Construction, Inc.** in the amount of **\$303,795.00**.
 - Budget Increase from **\$200,000 to \$303,795**.

B. Thad Coleman Fund Update.

C. Approval of BJWSA Board Leadership Award Standard Operating Procedure.

IX. PUBLIC COMMENT

X. EXECUTIVE SESSION

- To discuss personnel matters.

XI. RECONVENE

(Telephonic Statement)

XII. ADJOURNMENT

Next Scheduled Meeting:

Thursday, February 23, 2012

8:00 a.m.

BJWSA Administration Board Room
6 Snake Rd. Okatie SC 29909