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KEN GRIFFIN, PE, PhD, General Manager

AGENDA

BJWSA Regular Board of Directors Meeting
Thursday, January 24, 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

- A. Regular Meeting of October 25, 2012.
- B. Regular Meeting of December 20, 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.
 - 1. *Wellness Program Update.*
 - 2. *Board Travel Reimbursement Policy-Approval.*

VII. OLD BUSINESS

VIII. NEW BUSINESS

- A. BJWSA Cash and Investment Management Policy Revisions - Approval.
- B. Capital Improvement Program.
 - 1. *FY 2013-2015 CIP Update – Approval.*
 - 2. *Contract Awards.*
 - **CIP #21655 Hwy 170 Roadway Expansion W/S Relocations Contract Award to Cleland Site Prep, Bluffton SC in the amount of \$647,690.46.**

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
VACANCY

LORRAINE W. BOND
SECRETARY TREASURER

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

IX. PUBLIC COMMENT

X. EXECUTIVE SESSION

1. Discussion of Personnel Matters.

XI. RECONVENE

(Telephonic Statement)

XII. ADJOURNMENT

Next Scheduled Meeting

Thursday, *February 28, 2013*

8:00 a.m.

BJWSA Administration Board Room

6 Snake Rd, Okatie SC 29909