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DEAN MOSS, General Manager

## **AGENDA**

**BJWSA Regular Board of Directors Meeting  
Thursday, January 28, 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 December 17, 2009.

**IV. PUBLIC COMMENT**

**V. GENERAL MANAGERS REPORT**

**VI. COMMITTEE REPORTS**

- A. Executive.
- B. Capital Projects.
- C. Finance.
- D. Personnel.

**VII. OLD BUSINESS**

**VIII. NEW BUSINESS**

A. FY 09-11 Capital Improvement Plan Project Additions.

- 1. CIP 21620 – Levy Station Intersection Relocation in the Amount of \$150,000.

B. Contract Awards.

- 2. CIP 21609 – Bluffton Parkway Phase 5A Part 2 Pipeline Relocations.
  - Contract Award to DuPriest Construction Company in the Amount of \$362,300.
  - Budget Increase in the Amount of \$350,000. (Original Budget was \$250,000)

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

3. CIP 22002, 22005-Military Wastewater Consolidation Project  
Contract Award to B&B Demolition Specialists in the Amount of  
\$454,750.

C. Hilton Head PSD #1 Amendment to Off-Peak Rate Agreement – Term Extension.

**IX. PUBLIC COMMENT**

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

- **Personnel Matters**

**XI. RECONVENE – Action Items:**

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**XII. ADJOURNMENT**

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