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KEN GRIFFIN, PhD, PE, ICMA-CM, General Manager

AGENDA

BJWSA Regular Board of Directors Meeting

Thursday, July 26, 2012, 8:00 am

BJWS 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 June 28, 2012.

IV. PUBLIC COMMENT

V. GENERAL MANAGERS REPORT

➤ A. Public Affairs Report – Matthew Brady

VI. COMMITTEE REPORTS

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

VII. OLD BUSINESS

VIII. NEW BUSINESS

- A. Capital Improvement Program
 - 1. Approval of Purchase Order Request for Vac Truck from Atlantic Machinery for \$334,269.00
- B. Resolutions – For Adoption
 - 1. “2012A Series Resolution” Approving the Financing of the Purrysburg-Levy Waterline
 - 2. Approving Amendments to Loan Agreements
- C. Approval of the Members of each Standing Committee for FY 2013

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 WHITE

LORRAINE W. BOND
SECRETARY/TREASURER

JAMES P. “PAT” ONEAL
DR. WILLIAM SINGLETON

IX. PUBLIC COMMENT

X. EXECUTIVE SESSION – Legal Matters

XI. RECONVENE

(Telephonic Statement)

XII. ADJOURNMENT

Next Scheduled Meeting:

Thursday, August 23, 2012

8:00 am

BJWSA Administration Board Room

6 Snake Rd. Okatie SC 29909