



## **AGENDA**

### **BJWSA Annual Board of Directors Meeting**

**Thursday, July 22, 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 June 24, 2010.

**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. Port Royal Railroad Right-of-Way.
  - Authorize GM to Execute Salvage Contract to DM Enterprises in the Amount of \$1,539,777.00.
- B. High Level Strategic Initiatives.

**VIII. NEW BUSINESS**

- A. Capital Improvement Plan Additions.
  - #21621- Red Water Line Replacements - \$750,000.
- B. Approval of General Managers Performance Measures for FY11.
- C. Committee Assignments for FY11.

**IX. PUBLIC COMMENT**

BRANDY M. GRAY  
CHAIR

MICHAEL L. BELL  
VICE CHAIR

LORRAINE W. BOND  
SECRETARY/TREASURER

DONNA L. ALTMAN  
JOHN D. ROGERS  
CHARLIE WHITE

JAMES A. "JIM" CARLEN, III  
DR. WILLIAM SINGLETON  
VACANCY  
(CITY OF BEAUFORT)

JAMES P. "PAT" ONEAL  
MARK C. SNYDER

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

- A. General Manager Performance Review FY10.
- B. General Manager Salary Discussion.

**XI. RECONVENE – Action Items:**

- A. Approval of General Manager Performance Review.
- B. Approval of Salary Recommendation.

**XII. ADJOURNMENT**

- *Next Scheduled Board of Directors Meeting:*

Thursday, *August 26, 2010*

9:00 a.m.

BJWSA Administration Board Room, 6 Snake Rd, Okatie SC