



## **AMENDED**

### **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.
  - D. Resolution – Emergency Powers.**

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

**IX. PUBLIC COMMENT**

**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