



AGENDA

BJWSA Regular Board of Directors Meeting

Thursday, June 23, 2011, 9:00am

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

Regular Meeting of May 26, 2011.

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. Resolution for Adoption of the FY 2012-2014 Capital Improvement Plan.

VIII. NEW BUSINESS

- A. Capital Improvement Program.
 - 1. *FY 2009-2011 CIP Project Additions.*
 - CIP #22121 Bldg 790 Fire Line – MILCON in the amount of \$28,488.
 - 2. *Contract Award.*
 - CIP #21322 Engineering Services Award for Purrysburg Road Waterline Project to Brown and Caldwell in the amount of \$349,000.

BRANDY M. GRAY
CHAIR

DONNA L. ALTMAN
JOHN D. ROGERS
W.R. "SKEET" VON HARTEN

MICHAEL L. BELL
VICE CHAIR

DAVID S. LOTT
DR. WILLIAM SINGLETON
CHARLIE H. WHITE

LORRAINE W. BOND
SECRETARY/TREASURER

JAMES P. "PAT" O'NEAL
MARK C. SNYDER

B. Resolutions – For Adoption.

1. Water & Wastewater Rates for Retail Customers for FY Ending June 30, 2012.
2. Water Rates for Wholesale Customers for FY Ending June 30, 2012.
3. Wastewater Rates for Wholesale Customers for FY Ending June 30, 2012.
4. Water & Wastewater Capital Contribution Fees for FY Ending June 30, 2012.
5. Ancillary Charges for FY Ending June 30, 2012.
6. Fiscal Year 2012 Operating Budget.

C. Report from the Nominating Committee- a Slate of Names to be Officers.

D. Election of Officers to take effect on July 1, 2011.

- Chairman
- Vice-Chairman
- Secretary/Treasurer

IX. PUBLIC COMMENT

X. EXECUTIVE SESSION

- To Discuss Personnel Matters –Transition Process of the General Manager.

XI. RECONVENE

(Telephonic Statement)

XII. ADJOURNMENT

- *Next Scheduled Board of Directors Meeting:*

Thursday, July 28, 2011

9:00 a.m.

BJWSA Administration Board Room, 6 Snake Rd, Okatie SC