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

AGENDA

BJWSA Regular Board of Directors Meeting

Thursday, June 28, 2012, 8:00 am

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 24, 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

- A.

VIII. NEW BUSINESS

- A. Presentation by Tricia Kilgore-Rotary Group Exchange Program.

- B. Capital Improvement Program.

1. *Contract Awards*

- CIP #21659 - Pump Station Rehabs, SS23, SS24 & SS25 to DuPriest.
- CIP #21667 - Control Panel Replacements to Pete Duty & Associates.

2. *CIP Additions*

- CIP #21615 - Stiney Road Waterline Replacement for \$200,000.
- CIP #21635 - Admin. Building Security Upgrades for \$150,000.
- CIP #21708 - Purrysburg Filter #3 Rehab for \$150,000.
- CIP #22142 - Alaska Street Sewer Line Relocation for \$40,000.

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 H. WHITE

LORRAINE W. BOND
SECRETARY TREASURER

JAMES P. "PAT" O'NEAL
DR. WILLIAM SINGLETON

C. Resolutions – For Adoption.

1. Water & Wastewater Rates for Retail Customers for FY Ending June 30, 2013.
2. Water Rates for Wholesale Customers for FY Ending June 30, 2013.
3. Wastewater Rates for Wholesale Customers for FY Ending June 30, 2013.
4. Water & Wastewater Capital Contribution Fees for FY Ending June 30, 2013.
5. Ancillary Charges for FY Ending June 30, 2013.
6. Fiscal Year 2013 Operating Budget.

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

E. Election of Officers to take effect on July 1, 2012.

1. *Chairman*
2. *Vice-Chairman*
3. *Secretary/Treasurer*

F. Board of Directors Leadership Award.

IX. PUBLIC COMMENT

(Telephonic Statement)

X. ADJOURNMENT

Next Scheduled Meeting:

Thursday, July 27, 2012

8:00 am

BJWSA Administration Board Room
6 Snake Rd. Okatie SC 29909