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ED SAXON, PE, General Manager

## AGENDA

### **Regular Meeting of the Members of BJWSA Thursday, June 27, 2013, 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 23, 2013.
- 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. Capital Improvement Program.
    1. *Contract Awards*
      - CIP #21622 – Albergotti Creek Bridge Waterline Replacement.
        - Horizontal Directional Drill by **Carroll Enterprises, LLC** of Walterboro, SC, in the amount of **\$163,680**.
        - Reconnecting Pipeline by **DuPriest Construction**, Port Royal, SC, in the amount of **\$112,925**.
      - CIP #21637 – Burton Waterline CDBG Project.
        - **DuPriest Construction**, Port Royal, SC in the amount of **\$282,365**
    2. *CIP Project Budget Additions FY 13-15*
      - CIP #21646 – Source Water Protection Plan Update for \$25,000
      - CIP #21680 – Cherry Point WRF Belt Press Rehab for \$60,000
      - CIP #21681 – Emergency Generator Air Quality Compliance for \$250,000
      - CIP #21679 – Hwy17 Limehouse to RiverPort Waterline for \$300,000

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  
VACANCY

LORRAINE W. BOND  
SECRETARY/TREASURER

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

3. *CIP Project Modifications*

- CIP #21544 – Chelsea WTP Tube Settlers Replacement Scope & Budget Change
  - Increase Budget from \$200,000 to \$400,000
- CIP #21641 – Rehab Cherry Point WRF Headworks Scope & Budget Change
  - Increase Budget from \$100,000 to \$400,000

B. Resolutions – for Adoption.

1. Water & Wastewater Rates for Retail Customers for FY Ending June 30, 2014.
2. Water Rates for Wholesale Customers for FY Ending June 30, 2014.
3. Wastewater Rates for Wholesale Customers for FY Ending June 30, 2014.
4. Water & Wastewater Capital Contribution Fees for FY Ending June 30, 2014.
5. Ancillary Charges for FY Ending June 30, 2014.
6. Fiscal Year 2014 Operating Budget.

C. Election of Officers to take office on July 1, 2014.

Proposed Slate of Officers for FY2014,

1. *Chair, David Lott*
2. *Vice Chair, Donna Altman*
3. *Secretary/Treasurer, James Scott*

D. Presentation of the BJWSA Board of Director’s Leadership Award.

**IX. PUBLIC COMMENT**

**X. EXECUTIVE SESSION To Discuss Legal Matters**

**XI. RECONVEVNE**

*(Telephonic Statement)*

**XII. ADJOURNMENT**

**Next Scheduled Meeting:**

Thursday, July 25, 2013

**8:00 am**

BJWSA Administration Board Room  
6 Snake Rd. Okatie SC 29909