



## **AGENDA**

### **BJWSA Regular Board of Directors Meeting**

**Thursday, June 24, 2010**

**BJWSA Administration Board Room, 6 Snake Road, Okatie SC 29909**

**4:00 p.m.**

**I. CALL TO ORDER**

**II. INVOCATION AND PLEDGE OF ALLEGIANCE**

**III. APPROVAL OF MINUTES**

Regular Meeting of May 27, 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**

**VIII. NEW BUSINESS**

**A. Capital Improvement Program**

Contract Award

- CIP #21534 – Miscellaneous Control Panel Replacements.
  - Contract Award to Pete Duty & Associates in the Amount of \$141,975.00.

Change Orders

- CIP #21343 – Hwy. 802/Savannah Hwy. Asbestos Pipe Replacement.
  - Budget Increase from \$1,050,000 to \$1,150,000.
  - Change Order to DuPriest Construction in the Amount of \$114,369.75

BRANDY M. GRAY  
CHAIR

MICHAEL L. BELL  
VICE CHAIR  
INTERIM

MARK C. SNYDER  
SECRETARY/TREASURER

DONNA L. ALTMAN  
JAMES P. 'PAT' O'NEAL  
CHARLIE H. WHITE

LORRAINE W. BOND  
JOHN D. ROGERS

JAMES A. "JIM" CARLEN, III  
DR. WILLIAM SINGLETON

- CIP #22087 – MCRD 3<sup>rd</sup> Battalion Water & Sewer Extensions.
  - Budget Increase from \$722,448 to \$824,000.
  - Change Order to DuPriest Construction in the Amount of \$124,107.50

**B. Resolutions – Adoption.**

1. Water & Wastewater Rates for Retail Customers for FY Ending June 30, 2011.
2. Water Rates for Wholesale Customers for FY Ending June 30, 2011.
3. Wastewater Rates for Wholesale Customers for FY Ending June 30, 2011.
4. Water & Wastewater Capital Contribution Fees for FY Ending June 30, 2011.
5. Ancillary Charges for FY Ending June 30, 2011.
6. Fiscal Year 2011 Operating Budget.

C. Approval of General Managers Performance Measures for FY11.

D. Proposed Amended Bylaws – to Add an Assistant Secretary/Treasurer.

E. Report from Nominating Committee.

F. Election of Officers.

G. Approval of General Counsel RFP.

**IX. PUBLIC COMMENT**

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

- *Contractual Matters – Town of Yemassee.*

**XI. RECONVENE – Action Items:**

**XII. ADJOURNMENT**

*Next Scheduled Board of Directors Meeting:*

Thursday, July 22, 2010

9:00 a.m.

BJWSA Administration Board Room

6 Snake Rd, Okatie SC