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

AGENDA

BJWSA Regular Board of Directors Meeting
Thursday, March 22, 2012, 8:00am
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 February 23, 2012.

IV. PUBLIC COMMENT

V. GENERAL MANAGERS REPORT
➤ Public Affairs Report - Matthew Brady.

VI. COMMITTEE REPORTS

- A. Executive.
- B. Capital Projects.
- C. Finance.
- D. Personnel.

VII. OLD BUSINESS

- A. Thad Coleman Fund Update – Dottie Hofmann.

VIII. NEW BUSINESS

- A. Capital Improvement Program.
 - 1. *Contract Award*
 - CIP #21322 Phase I Purrysburg Road 36" Waterline Construction to R.H. Moore Construction of Murrells Inlet, S.C., in the amount of **\$3,555,090.00**.
- B. Employee Policy Change
 - 1. Approval of Recommendation to modify current Driving Record Checks policy.

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

IX. PUBLIC COMMENT

X. EXECUTIVE SESSION – To Discuss Personnel Issues.

- BJWSA Compensation Plan.
- General Manager Performance Measures/Discussion of Contribution.

XI. RECONVENE

(Telephonic Statement)

XII. ADJOURNMENT

Next Scheduled Meeting:

Thursday, April 26, 2012

8:00 a.m.

BJWSA Administration Board Room
6 Snake Rd. Okatie SC 29909