



6 SNAKE ROAD, OKATIE, SC 29909-3937  
Phone 843.987.9292 FAX 843.987.9293  
Customer Service 843.987.9200  
Operations & Maintenance 843.987.9220  
Engineering 843.987.9250  
www.bjwsa.org

ED SAXON, PE, General Manager  
843.987.9249 (o) | 843.263.1924 (c)

## AGENDA

**BJWSA Regular Board of Directors Meeting**  
**Thursday, May 23, 2013, 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 April 25, 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.
    - Recommendation of Slate of Officers of the Authority for FY14.
- VII. OLD BUSINESS
  - A. Approval - Employee Handbook Revisions.
- VIII. NEW BUSINESS
  - A. Capital Improvement Program.
    1. *Project Budget Adjustment*
      - CIP #21708 – Purrysburg Filter # 3 Rehab –Increase Budget from \$150,000 to \$182,000.
- IX. PUBLIC COMMENT
- X. EXECUTIVE SESSION
  1. Receive Legal Briefing
  2. Selection for the Board Leadership Award.
- XI. RECONVENE  
  
*(Telephonic Statement)*
- XII. ADJOURNMENT

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