



## **AGENDA**

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

**Thursday, November 18, 2010, 9:00am**

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

- I. CALL TO ORDER**
- II. INVOCATION AND PLEDGE OF ALLEGIANCE**
- III. APPROVAL OF MINUTES**  
Meeting of October 28, 2010
- IV. PUBLIC COMMENT**
- V. PRESENTATION OF THE FY 2010 COMPREHENSIVE ANNUAL FINANCIAL REPORT (CAFR).**
  - *Audit Highlights By Bonnie Cox, CPA, Partner of Cherry, Bekaert & Holland, L.L.P., Certified Public Accountants.*
  - *Comprehensive Annual Financial Report (CAFR) Highlights by Sarah Linkimer, Controller.*
- VI. GENERAL MANAGERS REPORT**
  - *Public Affairs Report.*
- VII. COMMITTEE REPORTS**
  - A. Executive.
  - B. Capital Projects.
  - C. Finance.
  - D. Personnel.
- VIII. OLD BUSINESS**
  - A. Approval of Legal Counsel Contract.
- IX. NEW BUSINESS**
- X. PUBLIC COMMENT**
- XI. “HIGH LEVEL” STRATEGIC INITIATIVES REVIEW WORKSHOP**  
(Agenda Attached)
- XII. ADJOURNMENT**

BRANDY M. GRAY  
CHAIR

MICHAEL L. BELL  
VICE CHAIR

LORRAINE W. BOND  
SECRETARY TREASURER

DONNA L. ALTMAN  
JOHN D. ROGERS  
CHARLIE H. WHITE

JAMES A. "JIM" CARLEN, III  
DR. WILLIAM SINGLETON  
VACANCY  
(CITY OF BEAUFORT)

JAMES P. "PAT" O'NEAL  
MARK C. SNYDER

**Beaufort Jasper Water and Sewer Authority**  
**Strategic Initiative Workshop**  
November 18, 2010

- I. Introduction and Review of Context – Dean
- II. Ground Rules – Dean
  - Presentation on each initiative (10 Min) – Team Leader
  - Discussion (20 Min) – Group
  - Action – Group
- III. Draft Strategic Initiatives
  - Demand Management – Dean/Dottie
  - Wastewater Reuse – Chris
  - Source Water Protection – Dean
  - Retro-sewering – John
- IV. Discussion of path forward and next steps – Dean
- V. Adjournment

Note: Lunch will be served whenever appropriate