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KEN GRIFFIN, PE, PhD, General Manager

AGENDA

BJWSA Regular Board of Directors Meeting

Thursday, October 27, 2011, 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 September 22, 2011
- 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**
 - A. Request from Beaufort County Council for BJWSA to Consider Allocating \$100,000 to be used by Beaufort County to fund Design and Engineering for Development of the RoW to a Pedestrian and Bike Trail.
- VIII. **NEW BUSINESS**
 - A. Capital Improvement Program.
 1. *FY 2012-2014 CIP Project Scope and Budget Additions.*
 - CIP 22135 MTU Range School in the amount of \$15,000.
 - CIP 22136 MTU Range Ops in the amount of \$15,000.
 - CIP 22138 3rd Battalion Waterline Relocation in the amount of \$7,000.

BRANDY M. GRAY
CHAIR

DONNA L. ALTMAN
JOHN D. ROGERS
W.R. "SKEET" VON HARTEN

MICHAEL L. BELL
VICE CHAIR

DAVID S. LOTT
DR. WILLIAM SINGLETON
CHARLIE H. WHITE

LORRAINE W. BOND
SECRETARY TREASURER

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

2. *Contract Awards.*

- CIP 21322 Materials for Purrysburg Road Waterline.
 - US Pipe for pipe and fittings in the amount of \$6,433,290.41.
 - Carotek, Inc. for vales in the amount of \$217,750.

IX. PUBLIC COMMENT

X. EXECUTIVE SESSION TO DISCUSS PERSONNEL MATTERS

XI. RECONVENE

(Telephonic Statement)

XII. ADJOURNMENT

Next Scheduled Meeting:

Thursday, November 17, 2011

(Moved up one week due to Thanksgiving Holidays)

8:00 a.m.

BJWSA Administration Board Room