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

## **AGENDA**

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

**Thursday, October 25, 2012, 8:00 am**

**BJWS 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 27, 2012.

**IV. PUBLIC COMMENT**

**V. GENERAL MANAGERS REPORT**

➤ A. Public Affairs Report

**VI. COMMITTEE REPORTS**

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

**VII. OLD BUSINESS**

**VIII. NEW BUSINESS**

**IX. PUBLIC COMMENT**

**X. EXECUTIVE SESSION**

To Discuss Personnel Matters – GM Evaluation.

**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" ONEAL  
DR. WILLIAM SINGLETON