



AGENDA

BJWSA Regular Board of Directors Meeting Thursday, October 28, 2010

**BJWSA Administration Board Room, 6 Snake Road, Okatie SC 29909
9:00am**

I. CALL TO ORDER

II. INVOCATION AND PLEDGE OF ALLEGIANCE

**III. APPROVAL OF MINUTES
Meeting of September 23, 2010**

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

VIII. NEW BUSINESS
A. **Capital Improvement Program**

Contract Awards

- CIP #22115 – Group II ISM’s Parris Island Pump Stations P110, P114, P115 & P133 to BRW Construction in the Amount of \$1,014,194.00.
- CIP #22116 - Group II ISM’s – Parris Island Pump Station PI 08 w/Gravity Lines to Dupriest Construction in the Amount of \$2,661,800.65.

Change Orders

- CIP #22086- ISM Design Project Change Order to Jacobs/JJG in the Amount of \$350,000.00.

BRANDY M. GRAY
CHAIR

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

MICHAEL L. BELL
VICE CHAIR

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

LORRAINE W. BOND
SECRETARY TREASURER

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

- CIP #21386 – ASR III Project Change Order to CH²M Hill for Engineering Services in the Amount of \$131,750.00.

CIP Project FY 09-11 Budget Additions

- CIP #22119 – MCRD – Building 442 Water/Sewer Demolition in the Amount of \$40,000.00.

IX. PUBLIC COMMENT

X. EXECUTIVE SESSION – To discuss the following:

XI. RECONVENE

XII. ADJOURNMENT

Next Scheduled Board of Directors Meeting:

Thursday, November 18, 2010

9:00 a.m.

BJWSA Administration Board Room

6 Snake Rd, Okatie SC

Strategic Initiative Review Meeting immediately following