



AGENDA

BJWSA Regular Board of Directors Meeting Thursday, September 23, 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

Annual Meeting of July 22, 2010.

Meeting of August 26, 2010 (Cancelled)

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 #21262, 21478, 21618, 21619 – Gravity Systems Rehab Contract Award for Engineering Services to BP Barber in the Amount of \$127,750.
- CIP # 22025, 22026 – Naval Hospital Valve & Hydrant Replacement Contract Award to Potter Construction in the Amount of \$163,382.

Change Orders

- Parris Island ISM Group I Phase I Division I CIP #22048, 22049, 22052 Change Order to Anson Construction in the Amount of \$125,379.

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

- ISM Group I Phase I Division II CIP #22040, 22044, 22055 Change Order to DuPriest Construction in the Amount of \$193,450.

CIP Project Additions

- CIP #21624 Source Water Protection – Recess Plantation CIP Project Addition in the Amount of \$200,000.

IX. PUBLIC COMMENT

X. EXECUTIVE SESSION – To discuss the following:

- *Receive and discuss the Executive Committee’s Report of the new General Counsel Selection results.*

XI. RECONVENE

- *Selection of the new General Counsel.*

XII. ADJOURNMENT

Next Scheduled Board of Directors Meeting:

Thursday, October 28, 2010

9:00 a.m.

BJWSA Administration Board Room

6 Snake Rd, Okatie SC