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KEN GRIFFIN, PE, PhD, General Manager

REVISED **AGENDA**

BJWSA Regular Board of Directors Meeting

Thursday, September 22, 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. **WELCOME KEN GRIFFIN, NEW GENERAL MANAGER**
- IV. **APPROVAL OF MINUTES**
Annual Meeting of July 28, 2011
Regular Meeting of August 15, 2011
- V. **PUBLIC COMMENT**
- VI. **GENERAL MANAGERS REPORT**
➤ *Public Affairs Report.*
- VII. **COMMITTEE REPORTS**
 - A. Executive.
 - B. Capital Projects.
 - C. Finance.
 - D. Personnel.
- VIII. **OLD BUSINESS**
 - A.
- IX. **NEW BUSINESS**
 - A. Capital Improvement Program.
 1. *FY 2012-2014 CIP Project Scope and Budget Additions.*
 - CIP #21637 Burton CDBG Water Line Extension in the amount of **\$450,000.**
 - CIP #22137 MCAS Bldg. 591 Fire Line in the amount of **\$15,560.**

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 Change Order.*

- CIP #22115 ISM Group 2 Pump Station Rehab with BRW Construction in the amount of **\$137,126.60**

3. *Contract Awards.*

- CIP #21359 Pump Station Rehab SS03 located on First Blvd in the City of Beaufort to BRW Construction for the construction costs in the amount of **\$136,426.00** and to Tencarva for the Gorman-Rupp pumps in the amount of **\$123,561.00** for a Project Total of **\$259,987.00.**
- CIP #22118 MCRD Parris Island Weapons Battalion Water Line Extension to DuPriest Construction Company, Port Royal, SC in the amount of **\$107,989.00.**

B. Resolutions for Adoption.

1. Authorizing Participation in the Local Government Investment Pool Managed by the State Treasurer's Office and Investment of Certain Funds Therein; and Other Matters Related Thereto.
2. "2011A Series Resolution" Approving the Financing of the Acquisition and Rehabilitation of the Tansi Village Sewer System through the Borrowing of not Exceeding **\$411,418** from the SC Water Quality Revolving Fund.
3. "2011B Series Resolution" Approving the Financing of the Rehabilitation of Existing Sewer Collection Systems through the Borrowing of not Exceeding **\$4,013,125** from the SC Water Quality Revolving Fund.

X. PUBLIC COMMENT

XI. EXECUTIVE SESSION

- **To Discuss Personnel Matters.**

XII. RECONVENE

(Telephonic Statement)

XIII. ADJOURNMENT

Next Scheduled Meeting:

Thursday, October 27, 2011

8:00 a.m.

BJWSA Administration Board Room
6 Snake Rd. Okatie SC 29909