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

## **AGENDA**

**BJWSA Regular Board of Directors Meeting**  
**Thursday, September 27, 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 June 28, 2012.

Annual Meeting of July 26, 2012.

**IV. PUBLIC COMMENT**

**V. RESOLUTION RECOGNIZING DR. CHARLIE H. WHITE.**

**VI. GENERAL MANAGERS REPORT**

➤ A. Public Affairs Report – Matthew Brady

**VII. COMMITTEE REPORTS**

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

**VIII. OLD BUSINESS**

**IX. NEW BUSINESS**

A. Capital Improvement Program

1. *Change Orders*

- CIP #21322 Phase II Pritchardville to Purrysburg 36” Waterline
  - Deduct Change Order for \$457,950.20 to US Pipe
  - Deduct Change Order for \$158,565 to RH Moore

BRANDY M. GRAY  
CHAIR

MICHAEL L. BELL  
VICE CHAIR

LORRAINE W. BOND  
SECRETARY/TREASURER

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

DAVID S. LOTT  
JAMES N. SCOTT  
VACANCY

JAMES P. "PAT" ONEAL  
DR. WILLIAM SINGLETON

*(Change Orders, cont'd)*

- CIP #21663 Tansi Sewer Rehabilitation Project
  - Change Order for \$147,542 to Reynolds Inliner
  - Budget Increase of \$107,153
- 2. *Project Additions FY 13*
  - CIP #21671 – Carroll St. Waterline Replacement in the amount of \$60,000.
  - CIP #21672 – SCDOT Ribaut Rd Resurfacing Project Water Distribution System Rehabs in the amount of \$200,000.

**X. PUBLIC COMMENT**

**XI. EXECUTIVE SESSION**

- Discussion/Action of Personnel Matters.

**XII. RECONVENE**

*(Telephonic Statement)*

**XIII. ADJOURNMENT**

**Next Scheduled Meeting:**

Thursday, October 25, 2012

**8:00 am**

BJWSA Administration Board Room

6 Snake Rd. Okatie SC 29909