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6 SNAKE ROAD, OKATIE, SC 29909-3937  
Phone 843.987.9292 | Fax 843.987.9293  
Customer Service 843.987.9200  
Operations & Maintenance 843.987.9220  
Engineering 843.987.9250  
[www.bjwsa.org](http://www.bjwsa.org)

ED SAXON, PE, GENERAL MANAGER  
843.987.9249 (o) | 843.263.1924 (c)

## **AGENDA**

### **Regular Meeting of the Members of BJWSA**

**Thursday, May 22, 2014, 8:00 am**

**BJWSA Administration Board Room**

**I. CALL TO ORDER**

*(Telephonic Statement)*

**II. INVOCATION AND PLEDGE OF ALLEGIANCE**

**III. APPROVAL OF MINUTES**

Regular Meeting of April 24, 2014.

**IV. PUBLIC COMMENT**

**V. GENERAL MANAGERS REPORT**

- Public Affairs Report – Matthew Brady

**VI. COMMITTEE REPORTS**

- A. Executive.
- B. Capital Projects.
- C. Finance.
- D. Personnel - Recommendation of Slate of Officers for FY15.

**VII. OLD BUSINESS**

**VIII. NEW BUSINESS**

- A. Capital Improvement Program
  - CIP Contract Award - #21712 – Admin Building AC Replacement to Johnson Controls for \$327,800.
- B. Resolution – Adoption of the FY14-FY17 Strategic Focus Plan; Charting the Future.

**IX. PUBLIC COMMENT**

**X. EXECUTIVE SESSION**

- 1. Receipt of Legal Briefing.

**XI. RECONVENE**

*(Telephonic Statement)*

**XII. ADJOURNMENT**

Next Scheduled Meeting is Thursday, **June 26, 2014**, 8:00am.

DAVID S. LOTT  
CHAIR

DONNA L. ALTMAN  
VICE CHAIR

JAMES N. SCOTT  
SECRETARY/TREASURER

JIMMY BAKER  
JACK E. BURKE  
DR. WILLIAM SINGLETON

MICHAEL L. BELL  
BRANDY M. GRAY  
W.R. "SKEET" VON HARTEN

LORRAINE W. BOND  
DONALD A. MANSON