



*"Inspire trust and enhance public health"*

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

### Annual Meeting of the Members of the Authority Thursday, July 24, 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 June 26, 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.
- VII. **OLD BUSINESS**
  - A.
- VIII. **NEW BUSINESS**
  - A. Capital Improvement Program
    - *Budget Adjustment/Contract Award*
      1. CIP-21763 Hardeeville Water Line Replacement
        - Budget Adjustment – FY16 to FY15
        - Engineer Selection of Hazen & Sawyer for \$124,500.
    - *Change Orders*
      1. CIP-21712 Admin Building AC Replacement to Johnson Controls Inc. for \$190,915.
      2. CIP-21722 Bonaire Subdivision WL Replacement to Potter Construction for \$13,380.
    - *Contract Award*
      1. CIP-21820 Misc. WW Pump Station Replacements to BRW Const. for \$120,375.

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

B. Appointment of Two Members to the Levy-Limehouse-Bellinger Hill (LLBH) Community Advisory Committee

- *Recommendation Submitted by the remaining Members of the LLBH Community Advisory Committee:*

1. Candidate - Aisha Yvonne Caul
2. Candidate - Nathaniel Wright Sr.

C. Appointment of the Chair and Members of each Standing Committee.

- *Memorandum of Committee Assignments.*

**IX. PUBLIC COMMENT**

**X. EXECUTIVE SESSION**

1. Receipt of Legal Briefing.

**XI. RECONVENE**

*(Telephonic Statement)*

**XII. ADJOURNMENT**

Next Scheduled Meeting is Thursday, **September 25, 2014**, 8:00am.

There is no Scheduled Board Meeting in **August**.