



## AGENDA

### **BJWSA Regular Board of Directors Meeting**

**Thursday, May 26, 2011, 9:00am**

**BJWSA 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 April 28, 2011.

**IV. PUBLIC COMMENT**

**V. GENERAL MANAGERS REPORT**

➤ *Public Affairs Report.*

**VI. COMMITTEE REPORTS**

A. Executive.

B. Capital Projects.

C. Finance.

➤ *Power Point Presentation of the Proposed FY 2012 Operating Budget.*  
*– Sarah Linkimer, Controller*

D. Personnel.

**VII. OLD BUSINESS**

A.

**VIII. NEW BUSINESS**

A. Capital Improvement Program.

1. *FY 2009-2011 CIP Modifications – MILCON Projects.*

➤ CIP #22121 - MCRD Building 283 Fire Line in the amount of \$8,500.00.

➤ CIP #22122 - MCRD Water and Sewer Modifications for Child Development Center (CDC) Solar Array in the amount of \$53,598.00.

➤ CIP #22129 - MCRD Building 330 Fire Line in the amount of \$8,367.00.

➤ CIP # 22130 - MCRD 3<sup>rd</sup> Battalion Hydrant Relocation and Waterline Replacement in the amount of \$ 7,807.00.

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

B. Resolutions.

1. Resolution Approving the FY12-FY14 Capital Improvement Plan.
2. Resolution Authorizing the Application to SRF in the amount of ~ \$4M to Defray the Costs of Rehabilitating the Cherry Hill, Charles Street, Lauren Street and Duke Street Sewer Systems.
3. Resolution Authorizing the Application to SRF in the amount of ~ \$300,000 to Defray the Costs of taking over the Tansi Village Sewer Systems.

C. Appointment of Nominating Committee.

**IX. PUBLIC COMMENT**

**X. EXECUTIVE SESSION**

- To Discuss Personnel Matters –Transition Process of the General Manager.

**XI. RECONVENE**

*(Telephonic Statement)*

**XII. ADJOURNMENT**

- *Next Scheduled Board of Directors Meeting:*

Thursday, June 24, 2011

9:00 a.m.

BJWSA Administration Board Room, 6 Snake Rd, Okatie SC