



## AGENDA

**Regular Meeting of the Members of BJWSA  
Thursday, November 19, 2013, 8:00 am  
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 October 24, 2013.
- IV. **PUBLIC COMMENT**
- V. **PRESENTATION OF THE FY 2013 COMPREHENSIVE ANNUAL FINANCIAL REPORT (CAFR).**
  - *Audit Highlights by Bonnie L. Cox, CPA, Partner and Jennifer Heath, CPA, Senior Manager of Cherry Bekaert, L.L.P., Certified Public Accountants.*
  - *Comprehensive Annual Financial Report (CAFR) Highlights by Sarah Linkimer, Controller.*
- VI. **GENERAL MANAGERS REPORT**
  - A. Public Affairs Report
- VII. **COMMITTEE REPORTS**
  - A. Executive.
  - B. Capital Projects.
  - C. Finance.
  - D. Personnel
- VIII. **OLD BUSINESS**
- IX. **NEW BUSINESS**
  - A. Capital Improvement Program.
    1. *Contract Awards/CIP Modifications*
      - CIP #21641 Cherry Point WRF Headworks Coating –Eco Verde for \$173,800 and Increase Budget from \$400,000 to \$485,000.

DAVID S. LOTT  
CHAIR

JIMMY BAKER  
JACK E. BURKE  
DR. WILLIAM SINGLETON

DONNA L. ALTMAN  
VICE CHAIR

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

JAMES N. SCOTT  
SECRETARY/TREASURER

LORRAINE W. BOND  
DONALD A. MANSON

2. *CIP FY13-FY15 Additions*

- CIP #21692 Hardeeville WWTP Aerator Gear Box Replacement in the Amount of \$155,000.
- CIP #22151 MILCON – MCAS GSE Shop - \$119,067.00.
- CIP #22153 MILCON–MCAS Air Field Security Upgrades - \$75,000.00.

**X. PUBLIC COMMENT**

**XI. EXECUTIVE SESSION**

1. Receipt of Legal Briefing

**XII. RECONVEVNE**

*(Telephonic Statement)*

**XIII. ADJOURNMENT**

***Next Scheduled Meeting:***

Thursday, *December 19, 2013*

**8:00 am**

BJWSA Administration Board Room  
6 Snake Rd, Okatie SC 29909