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AGENDA

Regular Meeting of the Members of BJWSA
Thursday, October 24, 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 September 26, 2013.
- IV. **PUBLIC COMMENT**
- V. **GENERAL MANAGERS REPORT**
 - A. Public Affairs Report
- VI. **COMMITTEE REPORTS**
 - A. Executive.
 - B. Capital Projects.
 - C. Finance.
 - D. Personnel
- VII. **OLD BUSINESS**
 - A.
- VIII. **NEW BUSINESS**
 - A.
- IX. **PUBLIC COMMENT**
- X. **EXECUTIVE SESSION**
 - 1. Receipt of Legal Briefing
- XI. **RECONVEVNE**

(Telephonic Statement)
- XII. **ADJOURNMENT**

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