

**Commissioners of Public Works of the City of Charleston, South Carolina**  
**Monthly Agenda of the**  
**Board of Commissioners and Standing Committees**  
**April 23, 2019**  
**9:00 a.m., 103 St. Philip Street**  
**Charleston, South Carolina**  
**Chairman, Thomas B. Pritchard**

**Board of Commissioners Meeting**  
**Chairman, Thomas B. Pritchard**

1. Call to Order
2. Compliance with Public Notice
3. Invocation – Russell Huggins, PE
4. Pledge of Allegiance – Russell Huggins, PE
5. Adjourn to Standing Committee Meetings, followed by Commissioners Meeting

**Public Contract and Finance Committee**  
**Committee Chairman, Thomas B. Pritchard**

1. Call to Order
2. Approval of Minutes of Committee Meeting of March 26, 2019
3. Resolution 2019-002, Series Ordinance, Series Resolution, and CEO Certificate Providing for the Issuance and Sale of Waterworks and Sewer System Revenue Bonds of the City of Charleston, South Carolina, and Other Matters Relating Thereto – Wesley Ropp, Jeremy L. Cook, Haynsworth Sinkler Boyd, P.A. – Exhibit A  
*(Motion Requested)*
4. Quarterly Financial Data – Dell Jensen
5. Quarterly Investment Report – Heather Coward-Tague
6. City of Charleston Affordable Housing Rental Policy – Mark Cline, Kin Hill – Exhibit B  
*(Motion Requested)*
7. Charleston Regional Development Alliance (CRDA) Annual Investment (2020-2024) - Kin Hill  
*(Motion Requested)*
8. Adjournment

**Administrative, Personnel, and Public Relations Committee**

**Committee Chairman, William E. Koopman, Jr.**

1. Call to Order
2. Approval of Minutes of Committee Meeting of March 26, 2019
3. Bill Inserts – Mike Saia – Exhibit C  
June 2019 (*Motion Requested*)
  - Charleston Water System’s *Water Wise* Customer Newsletter
4. Community Outreach – Mike Saia
  - Water Mission Walk for Water; March 30
  - West Ashley High School; April 2
  - Jerusalem Baptist Church (downtown Charleston); April 3
  - City of Charleston Green Business Workshop Series (Water Conservation); April 4
  - Drayton Hall Elementary: Careers on Wheels; April 16
5. CIGNA and Roper St. Francis Healthcare (RSFH) Update – John Atkinson
6. Adjournment

**Regulatory and Property Committee**

**Committee Chairman, David E. Rivers**

1. Call to Order
2. Approval of Minutes of Committee Meeting of March 26, 2019
3. Update on Harbor View Circle Properties – Kin Hill
4. Update on Property (TMS 400-00-00-045) 1255 9<sup>th</sup> Street, North Charleston SC – Kin Hill
5. Adjournment

## **Board of Commissioners Meeting**

**Chairman, Thomas B. Pritchard**

1. Reconvene Commissioners' Meeting after conclusion of Committee Meetings
2. Approval of Minutes of Meeting of March 26, 2019
3. Citizens Participation/Public Comment
4. Monthly Customer Service Activity and Financial Report – Evelyn Ferguson, Wesley Ropp
5. CEO / Staff Reports
  - a. Taste and Odor Update – Mark Cline, PE
  - b. AMR Project Update – Jon Dizon
  - c. Next Board Meeting: Thursday, May 23, 2019 (Date changed due to the Memorial Day Holiday)
6. Report of Standing Committees – Dorothy Harrison
  - a. Public Contract and Finance Committee Meeting of March 26, 2019
  - b. Administrative, Personnel and Public Relations Committee Meeting of March 26, 2019
  - c. Regulatory and Property Committee Meeting of March 26, 2019
7. Major Capital Project Requests – Russell Huggins, PE
  - a. Clements Ferry Road Widening Phase 2 Water and Wastewater Utilities Relocation Engineering Services Contract Amendment – Exhibit D
8. Citizens Participation/Public Comment
9. Executive Session

Mr. Hill may request that the Commissioners move to enter into Executive Session to discuss the following items:

  - a. Legal issue regarding the Masindet law suit.
  - b. Legal issue regarding the Town of Sullivan's Island Water Supply Contract.
  - c. Potential contractual issue with the Town of Hollywood.
  - d. Legal issue regarding Plum Island / SC DHEC Consent Order.
10. Adjournment

**NOTE:** If an Executive Session is requested in public open session and the vote is favorable, the presiding officer shall announce the specific purpose of the executive session as required by the South Carolina Code of Laws, Title 30 - Public Records; Section 30-4-70(b). Upon returning to public open session, the Board may take action on matters discussed in executive session.

Any writings or documents (Exhibits) that are public records and are provided to the governing board regarding an open session item on this agenda are available for public review at Charleston Water System, 103 St. Philip Street, Charleston, S.C. during normal business hours. Please contact the Executive Office at 843-727-6856 or [info@charlestoncpw.com](mailto:info@charlestoncpw.com).