

Commissioners of Public Works of the City of Charleston, South Carolina
Monthly Agenda of the
Board of Commissioners and Standing Committees
January 26, 2021
9:00 a.m., 103 St. Philip Street
Charleston, South Carolina

Board of Commissioners Meeting

Chair

1. Call to Order
2. Compliance with Public Notice / Announcement of Zoom Webinar Meeting
3. Acknowledgement of Zoom Meeting Participants (Panelists/Attendees) – Kin Hill
4. Invocation – Mark Cline
5. Pledge of Allegiance – *Deferred due to meeting format.*
6. Election of Chairperson and Vice-chairperson as Officers of the Commission for 2021 – Thomas Pritchard
Mr. Pritchard will call for nominations for the election of the Chairperson and Vice-chairperson for 2021. Following nominations and the vote, the newly elected Chairperson will proceed to Agenda Item 7 below.
7. Appointment of Chairpersons of the Standing Committees for 2021 - Chairperson
The newly elected Chairperson will appoint Chairpersons of the Standing Committees for 2021 at the appropriate time.
8. Customer Technology Center Presentation – Russell Huggins
9. Adjourn to Standing Committee Meetings, followed by Commissioners Meeting

Public Contract and Finance Committee

Committee Chair

1. Call to Order
2. Approval of Minutes of Committee Meeting of December 17, 2020
3. Annual Internal Audit Report 2020 – Jim Meeks ^{Presentation 1}
4. Town of Hollywood Ordinance #2020-21-10 to Amend the Town’s Sewer Ordinance – Kin Hill – Exhibit A
5. Town of Folly Beach Amended and Restated Water Supply Contract – Mark Cline ^{Presentation 2}
6. Adjournment

Administrative, Personnel, and Public Relations Committee

Committee Chair

1. Call to Order
2. Approval of Minutes of Committee Meeting of December 17, 2020
3. Bill Inserts – Mike Saia – Exhibit B ^{Presentation 3}
March 2021 (*Motion Requested*)
 - Charleston Water System’s *Water Wise* Customer Newsletter
 - Charleston County Environmental Management – Recycling
4. Community Outreach and Media Update – Mike Saia
 - Public Relations Update Concerning Ben Sawyer Directional Drill Project
 - Flushable Wipes Litigation Media Coverage
5. Coronavirus (COVID-19) Update – John Atkinson, Dorothy Harrison ^{Presentation 4}
6. Adjournment

Regulatory and Property Committee

Committee Chair

1. Call to Order
2. Approval of Minutes of Committee Meeting of December 17, 2020
3. Update on EPA’s Proposed Revisions to the Lead and Copper Rule (LCR) Regulations – Mark Cline ^{Presentation 5}
4. Cainhoy Property Availability – Mark Cline ^{Presentation 6}
5. Adjournment

Board of Commissioners Meeting

Chair

1. Reconvene Commissioners' Meeting after conclusion of Committee Meetings
2. Approval of Minutes of Meeting of December 17, 2020
3. Citizens Participation/Public Comment
4. Monthly Customer Service Activity and Financial Report – Evelyn Ferguson, Wesley Ropp ^{Presentation 7}
5. CEO / Staff Reports
 - a. Town of Lincolnton Second Supply Point of Delivery (Dunmeyer Hill Road) – Kin Hill ^{Presentation 8}
 - b. Update on the Edisto River Basin Council – Jason Thompson ^{Presentation 9}
6. Report of Standing Committees – Dorothy Harrison
 - a. Public Contract and Finance Committee Meeting of January 26, 2021
 - b. Administrative, Personnel and Public Relations Committee Meeting of January 26, 2021
 - c. Regulatory and Property Committee Meeting of January 26, 2021
7. Major Capital Project Requests – Russell Huggins, PE
 - a. Foster Creek 24-inch Transmission Main Engineering Services Contract Amendment – Exhibit C
 - b. Hollywood / Ravenel Water Transmission Main Phase 3 Construction Contract – Exhibit D
 - c. Huger Street and King Street Intersection Water Main Replacement Construction Reimbursement – Exhibit E
 - d. Customer Technology Center Guaranteed Maximum Price Proposal – Exhibit F
8. Citizens Participation/Public Comment
9. Executive Session

Mr. Hill will request that the Commissioners move to enter into Executive Session for attorney consultation on the following items. Following Executive Session, the Commissioners may take action on item (a), Parcel 5, Blue House Commons.

 - a. Parcel 5, Blue House Commons (TMS 487-00-00-043)
 - b. Flushable Wipes Litigation / Class Action Complaint – Paul Calamita, AquaLaw
 - c. Masindet Condemnation
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.