

Commissioners of Public Works of the City of Charleston, South Carolina
Special Called Meeting Agenda
of the Board of Commissioners
February 01, 2021
10:00 a.m., 103 St. Philip Street
Charleston, South Carolina
Chair, Thomas B. Pritchard

Board of Commissioners Meeting

Chair, Thomas B. Pritchard

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 – *Deferred due to meeting format.*
5. Pledge of Allegiance – *Deferred due to meeting format.*
6. Citizens Participation/Public Comment
7. Major Capital Project Requests – Russell Huggins, PE
 - a. Customer Technology Center Guaranteed Maximum Price Proposal
8. Citizens Participation/Public Comment
9. Executive Session

Mr. Hill may request that the Commissioners move to enter into Executive Session for attorney consultation on the following:

 - a. Masindet Condemnation – Jennifer Blumenthal, Burr & Forman
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.