

Commissioners of Public Works of the City of Charleston, South Carolina
Monthly Agenda of the
Board of Commissioners and Standing Committees
March 26, 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 – Wesley Ropp
4. Pledge of Allegiance – Wesley Ropp
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 February 26, 2019
3. South Carolina Other Retirement Benefits Employer Trust (SC ORBET) Update – Anne Moye
(Motion Requested to Receive as Information Only)
4. Alum Overcharge Recovery Initiative – Wesley Ropp
5. FEMA Reimbursement for Hurricane Matthew – Wesley Ropp
6. 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 February 26, 2019
3. Bill Inserts – Mike Saia – Exhibit A
May 2019
None
June 2019
St. Andrews PSD Fire Department
4. Community Outreach
 - Black Expo (March 8) – Carolyn Gailliard
 - World Water Day- Orange Grove Elementary (March 19) – Mike Saia
 - The Miseducation of Gentrification - Burke High School (March 21) – Mike Saia
5. 2018 Wastewater Quality Report – Laura Clifton
6. European Benchmarking Co-Operation 2-Star Certificate – Wesley Ropp
7. Adjournment

Regulatory and Property Committee

Committee Chairman, David E. Rivers

1. Call to Order
2. Approval of Minutes of Committee Meeting of February 26, 2019
3. Update on Property Offering (TMS 400-00-00-045) - 1255 9th Street, North Charleston SC – Kin Hill
4. Update on Parcel A-1; (TMS #4751200089) Armstrong Tract; US Department of Veterans Affairs (VA) – Mark Cline, Kin Hill
5. Blue House Commons Property Owners Association (POA) Meeting – Mark Cline, Kin Hill
6. Plum Island / SC DHEC Notice of Enforcement Conference/ Notice of Violation of the Permitted Effluent Limits for Enterococci (EC) – Mark Cline, Kin Hill
7. Approval of Renewal Lease Agreement with Pine Harbour Investment Company, LLC (TMS#2521501013) – Exhibit B - Russell Huggins (*Motion Requested*)
8. 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 February 26, 2019
3. Citizens Participation/Public Comment
4. Monthly Customer Service Activity and Financial Report Financial – Evelyn Ferguson, Wesley Ropp
5. CEO / Staff Reports
 - a. Staff Awards / Recognition from the SC Environmental Conference (SCEC) – Mark Cline
 - b. Source Water Manager's Report – Jason Thompson
 - Weed Mat Removal from Bushy Park
 - USC Graduate Student Thesis project on the Back River and Foster Creek Watershed
 - Grant Funding Watershed-Based Plan on Bushy Park and Foster Creek
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. HWTP Lime System Improvements Construction Contract – Exhibit C
 - b. HWTP Phase 2 Electrical System Improvements Engineering Services Contract Amendment – Exhibit D
 - c. Johns Island Wastewater Extension Phase 3 Engineering Services Contract – Exhibit E
 - d. Empire and O'Hear Streets (North Charleston) Water Main Replacement
8. Citizens Participation/Public Comment
9. Executive Session

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

 - a. Legal issues regarding the Town of Sullivan's Island Water Supply Contract.
 - b. Potential contractual issues with the Town of Hollywood.
 - c. Discussion regarding future legal counsel representation for the Commission.
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.