

**Commissioners of Public Works of the City of Charleston, South Carolina**  
**Monthly Agenda of the**  
**Board of Commissioners and Standing Committees**  
**June 22, 2021**  
**9:00 a.m., 103 St. Philip Street**  
**Charleston, South Carolina**  
**Chair, Thomas B. Pritchard**

**Board of Commissioners Meeting**

**Thomas B. Pritchard, Chair**

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

**Public Contract and Finance Committee**

**Thomas B. Pritchard, Committee Chair**

1. Call to Order
2. Approval of Minutes of Committee Meeting of May 25, 2021
3. Update on the 2006 Refunding Revenue Bond Refinancing, Termination of the Associated Swap Agreement, and Rating Agency Meetings, etc. – Wesley Ropp
4. East Cooper Purchased Capacity Wholesale Customers Adjusted Volumetric Rate – Wesley Ropp, Dell Jensen – Exhibit A (*Motion Requested*)
5. East Cooper Purchased Capacity Wholesale Customers Annual Capital Charges – Wesley Ropp, Victoria Jilote - Exhibit B (*Motion Requested*)
6. Government Finance Officers Association (GFOA) Award for Outstanding Achievement in Popular Annual Financial Reporting (PAFR Award) – Wesley Ropp, Anne Moye, Victoria Jilote – Exhibit C
7. Adjournment

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

**Kathleen G. Wilson, Committee Chair**

1. Call to Order
2. Approval of Minutes of Committee Meeting of May 25, 2021
3. Bill Inserts – Mike Saia – Exhibit D  
August 2021 (*Motion Requested*)
  - City of Charleston Office of Cultural Affairs; The MOJA Arts Festival
  - St. Andrews Public Service District – St. Andrews Fire Department (SAFD)
4. Community Outreach and Media Update – Mike Saia
5. Consumer Confidence Report (C.C.R.) – Laura Clifton  
*Each year by July 1st, every community water supplier, by regulation, must provide an annual report (called a Consumer Confidence Report or C.C.R.) to its customers. The report provides information on local drinking water quality, including the water's source, any contaminants found in the water, and how consumers can get involved in protecting drinking water.*
6. Coronavirus (COVID-19) Report and Return to Normal Schedules Update – John Atkinson, Dorothy Harrison
7. Charleston Water System Medical Plan Request for Proposal Selection – John Atkinson, Dorothy Harrison  
(*Motion Requested*)
8. SC Chamber of Commerce and Best Companies Group Recognition – John Atkinson, Dorothy Harrison
9. Adjournment

**Regulatory and Property Committee**

**David E. Rivers, Committee Chair**

1. Call to Order
2. Approval of Minutes of Committee Meeting of May 25, 2021
3. Land Purchase Availability; 1136 Old Towne Road (TMS #418-06-00-109) – Mark Cline (*Motion Requested*)
4. Update on the Property Sale; 56 Murray Boulevard (TMS #457-11-02-066) – Mark Cline
5. Update on James Island Creek Task Force – Mark Cline
6. Adjournment

## **Board of Commissioners Meeting**

**Thomas B. Pritchard, Chair**

1. Reconvene Commissioners' Meeting after conclusion of Committee Meetings
2. Approval of Minutes of Meeting of May 25, 2021
3. Citizens Participation/Public Comment
4. Monthly Customer Service Activity and Financial Report – Evelyn Ferguson, Wesley Ropp
5. Report of Standing Committees – Dorothy Harrison
  - a. Public Contract and Finance Committee Meeting of June 22, 2021
  - b. Administrative, Personnel and Public Relations Committee Meeting of June 22, 2021
  - c. Regulatory and Property Committee Meeting of June 22, 2021
6. CEO / Staff Reports
  - a. HWTP Alum Residuals Solar Drying Pilot Study – Mark Cline
  - b. Capital Planning for West Ashley Sewer Tunnel Extension – Russell Huggins
7. Major Capital Project Requests – Russell Huggins, PE
  - a. West Ashley Sewer Tunnel Extension Engineering Services Contract Amendment – Exhibit E
  - b. Plum Island Water Pollution Control Plant Phase 4 Capital Improvements Project CMAR Preconstruction Services – 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:

  - a. Masindet Lawsuit Update – Jennifer Blumenthal; Burr & Forman
  - b. Hobson Deed Amendment with Charleston Naval Complex Redevelopment Authority – Jennifer Blumenthal; Burr & Forman
  - c. Town of Hollywood – Jennifer Blumenthal; Burr & Forman, Kin Hill, Russell Huggins
  - d. Town of Sullivan's Island – Jennifer Blumenthal; Burr & Forman; Kin Hill
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).