

Commissioners of Public Works of the City of Charleston, South Carolina
Monthly Agenda of the
Board of Commissioners and Standing Committees
January 25, 2023
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
3. Invocation – Baker Mordecai
4. Pledge of Allegiance – Baker Mordecai
5. Election of Chairperson and Vice-chairperson as Officers of the Commission for 2023 – Thomas Pritchard
Mr. Pritchard will call for nominations for the election of the Chairperson and Vice-chairperson for 2023. Following nominations and the vote, the newly elected Chairperson will proceed to Agenda Item 6 below.
6. Appointment of Chairpersons of the Standing Committees for 2023 - Chairperson
The newly elected Chairperson will appoint Chairpersons of the Standing Committees for 2023 at the appropriate time.
7. Executive Session
 - a. Flushable Wipes Lawsuit Settlement - Paul Calamita, AquaLaw
 - b. Hobson Deed Declaratory Judgment – Jennifer Blumenthal, Burr Forman LLP
 - c. Validated Architecture Design Review (VADR) conducted by CISA and DHS – Natalie Garrett
8. 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 15, 2022
3. Quarterly Financial Data – Dell Jensen
4. Quarterly Investment Report – Heather Coward Tague
5. Adjournment

Administrative, Personnel, and Public Relations Committee

Committee Chair

1. Call to Order
2. Approval of Minutes of Committee Meeting of December 15, 2022
3. Bill Inserts – Mike Saia – Exhibit A
March 2023 (*Motion Requested*)
 - Charleston Water System’s *Water Wise* Customer Newsletter
4. Community Outreach and Media Update – Mike Saia
5. Adjournment

Regulatory and Property Committee

Committee Chair

1. Call to Order
2. Approval of Minutes of Committee Meeting of December 15, 2022
3. Property Demolition Updates
 - 522 and 530 Harbor View Circle (TMS 424-07-00-023) (TMS 424-07-00-022) – Russell Huggins
 - 993 and 995 Pinefield Drive (TMS 271-00-01-072) (TMS 271-00-01-053) – Russell Huggins
 - 1136 Old Towne Road (TMS #418-06-00-109) – Baker Mordecai
4. Shipley Water Tank Road License Agreement (TMS-487-00-00-042) – Mark Cline – Exhibit B
5. Adjournment

Board of Commissioners Meeting

Chair

1. Reconvene Commissioners' Meeting after conclusion of Committee Meetings
2. Approval of Minutes of Meeting of December 15, 2022
3. Citizens Participation/Public Comment
4. Monthly Customer Service Activity and Financial Report – Evelyn Ferguson, Wesley Ropp
5. CEO / Staff Reports – Mark Cline
 - a. American Waterworks ACE Conference (June 11-14, 2023) Toronto, Canada
 - b. Charleston Regional Resource Recovery Authority Update
6. Report of Standing Committees – Dorothy Harrison
 - a. Public Contract and Finance Committee Meeting of January 25, 2022
 - b. Administrative, Personnel and Public Relations Committee Meeting of January 25, 2022
 - c. Regulatory and Property Committee Meeting of January 25, 2022
7. Major Capital Project Requests – Russell Huggins, PE
None
8. Citizens Participation/Public Comment
9. 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.