

Commissioners of Public Works of the City of Charleston, South Carolina
Monthly Agenda of the
Board of Commissioners and Standing Committees
January 28, 2020
9:00 a.m., 103 St. Philip Street
Charleston, South Carolina

Board of Commissioners Meeting

Chairman

1. Call to Order
2. Compliance with Public Notice
3. Invocation – Kin Hill
4. Pledge of Allegiance – Kin Hill
5. Oath of Office – Kathleen G. Wilson
Mr. Pritchard will deliver the Official Oath of Office to Kathleen G. Wilson as an elected member of the Commission for a six-year term beginning January 2020 through December 2025.
6. Election of Chairperson and Vice-chairperson as Officers of the Commission for 2020 – Thomas Pritchard
Mr. Pritchard will call for nominations for the election of the Chairperson and Vice-chairperson for 2020. 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 2020 - Chairperson
The newly elected Chairperson will appoint Chairpersons of the Standing Committees for 2020 at the appropriate time.
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 19, 2019
3. Quarterly Financial Data – Dell Jenson
4. Quarterly Investment Report – Cynthia Wood
5. Annual Internal Audit Report 2019 – Jim Meeks
(Motion Requested)
6. Adjournment

Administrative, Personnel, and Public Relations Committee

Committee Chair

1. Call to Order
2. Approval of Minutes of Committee Meeting of December 19, 2019
3. Bill Inserts – Mike Saia – Exhibit A
March 2020 (*Motion Requested*)
 - Charleston Water System’s *Water Wise* Customer Newsletter
 - Charleston County Environmental Management – Recycling
 - City of Charleston-Business and Neighborhood Services; Garbage, Trash, and Refuse Regulations
4. Community Outreach and Media Update – Mike Saia
 - Oakland Elementary School - Touch-A-Truck Program; January 17, 2020

Regulatory and Property Committee

Committee Chair

1. Call to Order
2. Approval of Minutes of Committee Meeting of December 19, 2019
3. 2019 OSHA and Safety Update – Michele McCutchen
4. Stage 2 Disinfection Byproducts Rule Monitoring Results – Mark Cline
5. Per- and Polyfluoroalkyl substances (PFAS) / Lead and Copper – Mark Cline
6. Adjournment

Board of Commissioners Meeting

Chair

1. Reconvene Commissioners' Meeting after conclusion of Committee Meetings
2. Approval of Minutes of Meeting of December 19, 2019
3. Citizens Participation/Public Comment
4. Monthly Customer Service Activity and Financial Reports – Evelyn Ferguson, Wesley Ropp
5. CEO / Staff Reports
 - a. CWS Board Meetings 2020
 - May 26th meeting move to May 27th due to the Memorial Day Holiday
 - June 23rd meeting move to June 30th due to a potential Run-Off Election and the AWWA National Conference
6. Report of Standing Committees – Dorothy Harrison
 - a. Public Contract and Finance Committee Meeting of January 28, 2020
 - b. Administrative, Personnel and Public Relations Committee Meeting of January 28, 2020
 - c. Regulatory and Property Committee Meeting of January 28, 2020
7. Major Capital Project Requests – Russell Huggins, PE
 - a. Bainbridge Avenue Water Main Replacement Engineering Services Contract – Exhibit B
 - b. Edisto Intake Improvements CMAR Preconstruction Services Contract – Exhibit C
 - c. Plum Island WPCP Phase 4 Capital Improvements Engineering Services Contract – Exhibit D
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 items:

 - a. Laurel Island Development
 - b. Magnolia Development
 - c. Southland Renda JV Dispute and Mediation Status
 - d. Morrison Drive Parking Management Temporary/Trial Property Lease Agreement
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.