

Commissioners of Public Works of the City of Charleston, South Carolina
Monthly Agenda of the
Board of Commissioners and Standing Committees
February 25, 2020
9:00 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
3. Invocation – Keith Waring
4. Pledge of Allegiance – Keith Waring
5. SC Quality Forum Milliken Medal of Quality Award – Bridget P. Dewees
The Milliken Medal of Quality Award was established to recognize visionary South Carolina residents, or former residents, who have demonstrated leadership, innovation, and outstanding achievement in the implementation of quality systems in their organizations, and who has been an inspiration for others to follow in South Carolina.
6. Recognition of Charleston Water System’s Associates of the Year – All Commissioners
 - Tammeria I. Nathan, Customer Service
 - Sharif R. Walker, Hanahan Water Treatment Plant
 - Van D. Waters, Safety & Support Services
 - Anjanetta Goodwin, Water Distribution
 - Benjamin A. Beasley, Engineering and Construction, Asset Management and GIS
 - Matthew M. Suttle, Information Technology - Consolidated Associate Recognition Program
 - Darryl D. Reed, Environmental Resources
 - Daniel W. Moore, Wastewater Collection
7. Adjourn to Standing Committee Meetings, followed by Commissioners Meeting

Public Contract and Finance Committee

Committee Chair, Thomas B. Pritchard

1. Call to Order
2. Approval of Minutes of Committee Meeting of January 28, 2020
3. Approval of Resolution 2020-001; Series 2012 and Series 2015 Refunded Bonds Issuance Refinancing Opportunity – Wesley Ropp, Jeremy Cook; Haynsworth Sinkler Boyd PA – Exhibit A (*Motion Requested*)
Mr. Ropp will request Board approval for authorization to execute Resolution 2020-001 (Exhibit A) regarding a Bond Refinancing opportunity. Mr. Cook will be in attendance to answer any questions.
4. Capital Improvements Program Annual Report – Russell Huggins
5. Proposed Changes to Charleston Water System’s Policy Manuals – Mark Cline (*Motion Requested*)
6. Adjournment

Administrative, Personnel, and Public Relations Committee

Committee Chair, Kathleen G. Wilson

1. Call to Order
2. Approval of Minutes of Committee Meeting of January 28, 2020
3. Bill Inserts – Mike Saia – Exhibit B
April 2020 (*Motion Requested*)
 - City of North Charleston Cultural Arts; North Charleston Arts Festival (April 29 – May 3, 2020)
 - City of Charleston’s 350th Anniversary
4. Community Outreach and Media Update – Mike Saia
 - 01/28/20 Newington Elementary School (Summerville)
 - 01/31/20 Low Tide Brewing of Johns Island
 - 02/06/20 Academic Magnet High School
 - 02/26/20 James Island High School
 - 02/13/20 R.B. Stall High School
 - 02/13/20 College of Charleston
 - 02/21/20 West Ashley High School
5. Charleston Healthy Business Challenge Platinum Level Award – John Atkinson, Teresa Lucas Pitts
6. Adjournment

Regulatory and Property Committee

Committee Chair, David E. Rivers

1. Call to Order
2. Approval of Minutes of Committee Meeting of January 28, 2020
3. Blue House Commons Property Owners Association (POA) Meeting – Mark Cline, Kin Hill
4. PFAS meeting with SC State Representative J. A. Moore (District 15 Berkeley & Charleston Counties) – Mark Cline, Kin Hill
5. Adjournment

Board of Commissioners Meeting

Chair, Thomas B. Pritchard

1. Reconvene Commissioners' Meeting after conclusion of Committee Meetings
2. Approval of Minutes of Meeting of January 28, 2020
3. Citizens Participation/Public Comment
4. Monthly Customer Service Activity, Financial Report – Evelyn Ferguson, Wesley Ropp
5. CEO / Staff Reports
 - a. Customer Service Survey Updates – Anita M. Garrett, The Weathers Group
 - b. Biosolids Consortium Agreement Update Status – Russell Huggins
 - c. Water Distribution Master Plan Tracer Study – Russell Huggins, Mark Cline
 - d. Greenville Water Cyberattack – Wesley Ropp, Larry M. Avancini II
6. Report of Standing Committees – Dorothy Harrison
 - a. Public Contract and Finance Committee Meeting of February 25, 2020
 - b. Administrative, Personnel and Public Relations Committee Meeting of February 25, 2020
 - c. Regulatory and Property Committee Meeting of February 25, 2020

7. Major Capital Project Requests – Russell Huggins, PE
 - a. Fort Johnson Road Improvements Water Main Relocations Engineering Services Contract – Exhibit C
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. Southland Renda JV Dispute and Mediation Status. Upon returning to public open session, the Board may take action on this matter.
 - b. Town of Ravenel
 - c. Dorchester County – Response regarding Poplar Grove
 - d. Charleston County Ordinance – Attorney General’s Opinion Letter
 - e. Laurel Island Development
 - f. CWS property matters related to Customer Technology Center, etc. (Preliminary Contractual Discussion)
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.