

Commissioners of Public Works of the City of Charleston, South Carolina
Monthly Agenda of the
Board of Commissioners and Standing Committees
March 22, 2023
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 February 22, 2023
3. SC Other Retirement Benefits Employer Trust (SC ORBET) Update – Wesley Ropp, Anne Moye
(Motion Requested to receive as information)
4. CWS Purchasing Manual Amendment – Chad Atwater – Exhibit A
(Motion Requested)
5. Adjournment

Administrative, Personnel, and Public Relations Committee

William E. Koopman, Committee Chair

1. Call to Order
2. Approval of Minutes of Committee Meeting of February 22, 2023
3. Bill Inserts – Mike Saia -Exhibit B
May 2023
 - CWS: Report Sanitary Sewer Overflows (SSOs)
4. Community Outreach and Media Update – Mike Saia
5. 2022 Wastewater Quality Report – Laura Clifton
6. Adjournment

Regulatory and Property Committee

Kathleen Wilson, Committee Chair

1. Call to Order
2. Approval of Minutes of Committee Meeting of February 22, 2023
3. Lead Service Lines Update – Baker Mordecai – Exhibit C
4. EPA Proposed Perfluorooctanoic Acid (PFOA) and Perfluorooctane Sulfonate (PFOS) Maximum Contaminant Levels, and Four other PFAS Hazard Index Update – Mark Cline (*Information Only*)
5. Town of Ravenel - The Stables Development Agreement Public Comment – Mark Cline – Exhibit D
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 February 22, 2023
3. Citizens Participation/Public Comment
4. Monthly Customer Service Activity and Financial Report – Evelyn Ferguson, Wesley Ropp
5. CEO / Staff Reports
 - a. James Island Creek Sewer Main Break Update – Baker Mordecai
 - b. CWS Main Phone Line Update – Paul Hanson
 - c. Staff Awards / Recognition from the SC Environmental Conference (SCEC) – Mark Cline
6. Report of Standing Committees – Dorothy Harrison
 - a. Public Contract and Finance Committee Meeting of March 22, 2023
 - b. Administrative, Personnel and Public Relations Committee Meeting of March 22, 2023
 - c. Regulatory and Property Committee Meeting of March 22, 2023
7. Major Capital Project Requests – Russell Huggins, PE
 - a. Elizabeth Street 24-inch Transmission Main Improvements (Calhoun St. to Chapel St.) Engineering Services Contract Amendment – Exhibit E
 - b. Hanahan Water Treatment Plant Clearwell 3 Rehabilitation Project Engineering Services Contract and Early Procurement of 84-inch Custom Mechanical Plugs – Exhibit F
8. Citizens Participation/Public Comment
9. Executive Session

Mr. Cline will request that the Commissioners move to enter into Executive Session pursuant to Section 30-4-70(a) (2) of FOIA to discuss the following items and upon returning to public open session, the Board may take action on Item (a).

 - a. Cainho North - PLJ Development Agreement – Russell Huggins
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.