

Commissioners of Public Works of the City of Charleston, South Carolina
Monthly Agenda of the
Board of Commissioners and Standing Committees
March 23, 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 / Announcement of Zoom Webinar Meeting
3. Acknowledgement of Zoom Meeting Participants (Panelists/Attendees) – Kin Hill
4. Invocation – Kin Hill
5. Pledge of Allegiance – *Deferred due to meeting format.*
6. 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 23, 2021
3. Capital Improvements Program Annual Report – Russell Huggins ^{Presentation 1}
4. City of Folly Beach Amended and Restated Water Supply Contract – Mark Cline, Kin Hill – Exhibit A
(Motion Requested)
5. Adjournment

Administrative, Personnel, and Public Relations Committee

Kathleen G. Wilson, Committee Chair

1. Call to Order
2. Approval of Minutes of Committee Meeting of February 23, 2021
3. Bill Inserts – Mike Saia – Exhibit B ^{Presentation 2}
May 2021 (*Motion Requested*)
 - CWS Employment Opportunities
4. Community Outreach and Media Update – Mike Saia
 - Live 5 News/Post & Courier – Uncovered Series – Request for Check Registers and Purchasing Card Spending Records
 - HomeServe
5. 2020 Wastewater Quality Report – Laura Clifton
6. Coronavirus (COVID-19) and Vaccination Update – John Atkinson, Dorothy Harrison ^{Presentation 3}
7. Adjournment

Regulatory and Property Committee

David E. Rivers, Committee Chair

1. Call to Order
2. Approval of Minutes of Committee Meeting of February 23, 2021
3. Berkeley-Charleston-Dorchester Council of Governments (BCDCOG) Property Discussion – Kin Hill ^{Presentation 4}
4. 572 Harbor View Circle - Option 2 Agreement Discussion – Kin Hill ^{Presentation 5}
5. 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 23, 2021
3. Citizens Participation/Public Comment
4. Monthly Customer Service Activity and Financial Report – Evelyn Ferguson, Wesley Ropp ^{Presentation 6}
5. CEO / Staff Reports
 - a. James Island Task Force Sampling Results – Kin Hill, Mark Cline
6. Report of Standing Committees – Dorothy Harrison
 - a. Public Contract and Finance Committee Meeting of March 23, 2021
 - b. Administrative, Personnel and Public Relations Committee Meeting of March 23, 2021
 - c. Regulatory and Property Committee Meeting of March 23, 2021
7. Major Capital Project Requests – Russell Huggins, PE
 - a. Plum Island Wastewater Treatment Plant Interconnecting Tunnels CMAR Construction Contract - Exhibit C
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. Joetta Beauford Palmer Lawsuit – Jennifer Blumenthal, Burr & Forman
 - b. Masindet Condemnation Lawsuit – Jennifer Blumenthal, Burr & Forman
 - c. Town of Hollywood – Jennifer Blumenthal, Burr & Forman
 - d. Dominion Energy Proposed Mitigation Bank and Conservation Easement at Bushy Park Reservoir - Jennifer Blumenthal, Burr & Forman
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.