

**Commissioners of Public Works of the City of Charleston, South Carolina**  
**Monthly Agenda of the**  
**Board of Commissioners and Standing Committees**  
**April 26, 2022**  
**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 – Kathleen Wilson
4. Pledge of Allegiance – Kathleen Wilson
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 March 29, 2022
3. Resolution 2022-001; Series Ordinance, Series Resolution, and CEO Certificate Providing for the Issuance and Sale of Waterworks and Sewer System Revenue Bonds of the City of Charleston, South Carolina, and Other Matters Relating Thereto – Wesley Ropp, Jeremy L. Cook, Haynsworth Sinkler Boyd, P.A. – Exhibit A (*Motion Requested*)
4. Review of 2021 External Financial Audit Report – Wesley Ropp, Cynthia Wood, Grant Davis, CPA; Mauldin & Jenkins, LLC (*Motion Requested to Receive as Information Only*)
5. Quarterly Investment Report – Cynthia Wood
6. Quarterly Financial Data – Dell Jensen
7. Government Finance Officers Association (GFOA) Certificate of Achievement for Excellence in Financial Reporting Program for its Annual Comprehensive Financial Report (ACFR) for the fiscal year ending December 31, 2020 – Wesley Ropp, Anne Moye – Exhibit B
8. Adjournment

**Administrative, Personnel, and Public Relations Committee**

**William E. Koopman, Committee Chair**

1. Call to Order
2. Approval of Minutes of Committee Meeting of March 29, 2022
3. Bill Inserts – Mike Saia – Exhibit C  
June 2022 (*Motion Requested*)
  - Charleston Water System’s *WaterWise* Customer Newsletter
4. Community Outreach and Media Update – Mike Saia
5. Coronavirus (COVID-19) Update – John Atkinson
6. Adjournment

**Regulatory and Property Committee**

**Kathleen Wilson, Committee Chair**

1. Call to Order
2. Approval of Minutes of Committee Meeting of March 29, 2022
3. Update on Lead and Copper Rule Revisions (LCRR) – Mark Cline, Mike Saia – Exhibit D
4. Update on 3650 Old Charleston Road (TMS 285 00 00 032) – Mark Cline
5. Update on 530 Harbor View Circle (TMS 424 07 00 022) – Kin Hill
6. Update on Dominion Energy SC, Inc. Cooper River Mitigation Bank Memorandum of Understanding – Kin Hill, Mark Cline – Exhibit E (*Motion Requested*)
7. 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 March 29, 2022
3. Citizens Participation/Public Comment
4. Monthly Customer Service Activity and Financial Report – Evelyn Ferguson, Wesley Ropp
5. CEO / Staff Reports
  - a. Safety & Support Services / Fleet Virtual Tour – Will Cunningham, Fleet Manager
  - b. CWS Board Meetings
    - Tuesday, May 24, 2022 - Saint Philip Street Office
    - Wednesday, June 29, 2022 - Customer Technology Center
      - ❖ Ribbon Cutting Ceremony to follow Board Meeting
6. Report of Standing Committees – Dorothy Harrison
  - a. Public Contract and Finance Committee Meeting of April 26, 2022
  - b. Administrative, Personnel and Public Relations Committee Meeting of April 26, 2022
  - c. Regulatory and Property Committee Meeting of April 26, 2022
7. Major Capital Project Requests – Russell Huggins
  - a. Customer Technology Center – Appliances – Exhibit F
8. Citizens Participation/Public Comment
9. Executive Session

Mr. Hill will request that the Commissioners move to enter into Executive Session pursuant to Section 30-4-70(a) (2)-(3) of FOIA to discuss the following items:

  - a. Hobson Deed Amendment with Charleston Naval Complex Redevelopment Authority Update – Jennifer Blumenthal, Burr & Forman LLP
  - b. Cybersecurity – Paul Hanson, Information Technology Director; Natalie Garrett, IT Security Manager
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](mailto:info@charlestoncpw.com).