

Commissioners of Public Works of the City of Charleston, South Carolina
Monthly Agenda of the
Board of Commissioners and Standing Committees
April 26, 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 – Russell Huggins
4. Pledge of Allegiance – Russell Huggins
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 22, 2023
3. Quarterly Investment Report – Heather Coward-Tague
4. Quarterly Financial Data – Dell Jensen
5. Government Accounting Standards Board (GASB) Statement No. 75 Final Report (Other Postemployment Benefits Plan) as of December 31, 2021 for Financial Reporting as of December 31, 2022 – Wesley Ropp, Anne Moye – Exhibit A
6. Capital Improvements Program Annual Report – Russell Huggins
7. 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 22, 2023
3. Bill Inserts – Mike Saia – Exhibit B
June 2023 (*Motion Requested*)
 - Charleston Water System’s *WaterWise* Customer Newsletter
4. Community Outreach and Media Update – Mike Saia
5. Coronavirus (COVID-19) Quarterly Update – Nichole Dunmeyer
6. Coronavirus (COVID19) Prevention Program Work Guidance Document and Procedural Changes – Nichole Dunmeyer (*Information Only*)
7. Shift Differential Pay Draft Policy – Nichole Dunmeyer (*Information Only*)
8. Adjournment

Regulatory and Property Committee

Kathleen Wilson, Committee Chair

1. Call to Order
2. Approval of Minutes of Committee Meeting of March 22, 2023
3. Red Flag Legislation for Identity Theft Prevention Annual Update – Evelyn Ferguson
4. Colonial Lake Groundwater Monitoring Wells Transfer of Assets – Mark Cline – Exhibit C
(*Motion Requested*)
5. Magnolia Termination and Abandonment of Easements and Restrictions – Mark Cline – Exhibit D
(*Motion Requested*)
6. Real Estate Purchase and Sale Agreement; Sanitary Sewer Pump Station Lockwood Boulevard (TMS 460-10-01-002) Cherry Street Project – Russell Huggins – 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 22, 2023
3. Citizens Participation/Public Comment
4. Monthly Customer Service Activity and Financial Report – Evelyn Ferguson, Wesley Ropp
5. CEO / Staff Reports
 - a. SC Infrastructure Investment Program (SCIIP) Funding Update – Mark Cline
 - b. Construction Manager At-Risk (CMAR) Shared Savings; Edisto Intake Improvements Project – Russell Huggins
 - c. James Island Creek Sewer Force Main Break Repair Update – Baker Mordecai
6. Report of Standing Committees – Dorothy Harrison
 - a. Public Contract and Finance Committee Meeting of April 26, 2023
 - b. Administrative, Personnel and Public Relations Committee Meeting of April 26, 2023
 - c. Regulatory and Property Committee Meeting of April 26, 2023
7. Major Capital Project Requests – Russell Huggins, PE
 - a. Cainho South First Light Phase 2 Water Project Construction Reimbursement – 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) (3) of FOIA to discuss the following items:

 - a. Hobson Deed Declaratory Judgment – Jennifer Blumenthal, Burr Forman LLP
 - b. Town of Sullivan's Island – Mark Cline
 - c. Alvaria Update – Paul Hanson
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.