

Commissioners of Public Works of the City of Charleston, South Carolina
Monthly Agenda of the
Board of Commissioners and Standing Committees
April 27, 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 – Keith Waring
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 March 23, 2021
3. Approval of Resolution 2021-001; Series 2006 Refunding Revenue Bond Refinancing Opportunity and Termination of the Associated Swap Agreement – Wesley Ropp; Jeremy Cook, Haynsworth Sinkler Boyd PA; Jay Glover, PFM; Edward Boyles, Wells Fargo – Exhibit A (*Motion Requested*)
4. Review of 2020 External Financial Audit Report – Wesley Ropp, Cynthia Wood, David Irwin, CPA, Grant Davis, CPA; Mauldin & Jenkins, LLC ^{Presentation 1} (*Motion Requested to Receive as Information Only*)
5. Quarterly Investment Report – Cynthia Wood ^{Presentation 2}
6. Quarterly Financial Data – Dell Jensen ^{Presentation 3}
7. Automated Meter Reading (AMR) Opt-Out Position Statement - Kin Hill - Exhibit B ^{Presentation 4}
(*Motion Requested*)
8. Adjournment

Administrative, Personnel, and Public Relations Committee

Kathleen G. Wilson, Committee Chair

1. Call to Order
2. Approval of Minutes of Committee Meeting of March 23, 2021
3. Bill Inserts – Mike Saia – Exhibit C ^{Presentation 5}
June 2021 (*Motion Requested*)
 - Charleston Water System’s *WaterWise* Customer Newsletter
4. Community Outreach and Media Update – Mike Saia
 - Water Mission 2021 Walk for Water – Charleston Water Striders
 - 23 Virtual Walkers Registered
 - Over \$2000 in contributions
 - Citizens Academy – Coming soon!
 - Media:
 - Home Serve – P&C Media Pitch
 - Peninsula Water Main Rehab Project- Phase 3
 - No toxins detected in algae bloom on Goose Creek Reservoir (10)
 - Water tunnel system built in 1920’s undergoing \$4.3M in repairs
 - Flushable Wipes (3)
 - Food distribution event for local students during spring break (2)
 - Possible new DI apartment complex in the works
5. Coronavirus (COVID-19) Update – John Atkinson, Dorothy Harrison ^{Presentation 6}
6. Adjournment

Regulatory and Property Committee

David E. Rivers, Committee Chair

1. Call to Order
2. Approval of Minutes of Committee Meeting of March 23, 2021
3. Update on Cainhoj Properties; 993 Pinefield Drive; Parcel ID 271-00-01-072 and 995 Pinefield Drive; Parcel ID 271-00-01-053; Berkeley County – Mark Cline ^{Presentation 7} (*Motion Requested*)
4. Update on Parcel 5, Blue House Commons (Parcel ID 487-00-00-043) – Mark Cline ^{Presentation 8}
5. Plum Island WWTP Diesel Fuel Spill Final Resolution – Kin Hill – 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 March 23, 2021
3. Citizens Participation/Public Comment
4. Monthly Customer Service Activity and Financial Report – Evelyn Ferguson, Wesley Ropp ^{Presentation 9}
5. CEO / Staff Reports
 - a. SC Chamber of Commerce Commendation of Excellence Award - 2020 Safety Program Recognition – Russell Huggins ^{Presentation 10}
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. Customer Technology Center Project Engineering Services Contract – Exhibit E
 - b. Hopewell Residential Phase 1 Water & Sewer Project Construction Reimbursement – Exhibit F
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 and upon returning to public open session, the Board may take action on Item (b).

 - a. Flushable Wipes Litigation – Paul Calamita; AquaLaw PLC
 - b. Hobson Deed Amendment with Charleston Naval Complex Redevelopment Authority – Jennifer Blumenthal; Burr & Forman
 - c. Town of Hollywood – Kin Hill, Jennifer Blumenthal; Burr & Forman
 - d. Dominion Energy Proposed Mitigation Bank and Conservation Easement at Bushy Park Reservoir – Kin Hill, Mark Cline
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.