

Commissioners of Public Works of the City of Charleston, South Carolina
Monthly Agenda of the
Board of Commissioners and Standing Committees
April 28, 2020
9:00 a.m., 103 St. Philip Street
Charleston, South Carolina
Chair, Thomas B. Pritchard

Board of Commissioners Meeting

Chair, Thomas B. Pritchard

1. Call to Order
2. Compliance with Public Notice / Announcement of Zoom Webinar Meeting
3. Acknowledgement of Zoom Meeting Participants (Panelists/Attendees)
4. Invocation – Dorothy Harrison
5. Adjourn to Standing Committee Meetings, followed by Commissioners Meeting

Public Contract and Finance Committee

Committee Chair, Thomas B. Pritchard

1. Call to Order
2. Approval of Minutes of Committee Meeting of March 24, 2020
3. Review of 2019 External Financial Audit Report – Wesley Ropp, Cynthia Wood, David Irwin, CPA, Grant Davis, CPW; Mauldin & Jenkins, LLC *(Presentation 1)*
(Motion Requested to Receive as Information Only)
4. Update on Series 2012 and Series 2015 Refunding Revenue Bond Refinancing Authorization and Rating Agency Ratings – Wesley Ropp
5. Quarterly Financial Data – Wesley Ropp *(Presentation 2)*
6. Quarterly Investment Report – Wesley Ropp *(Presentation 3)*
7. Adjournment

Administrative, Personnel, and Public Relations Committee

Committee Chair, Kathleen G. Wilson

1. Call to Order
2. Approval of Minutes of Committee Meeting of March 24, 2020
3. Bill Inserts – Mike Saia – Exhibit A *(Presentation 4)*
 - June 2020 *(Motion Requested)*
Charleston Water System’s *Water Wise* Customer Newsletter
4. Community Outreach and Media Update – Mike Saia *(Presentation 4)*
5. 2019 Water and Wastewater Quality Report – Mike Saia *(Presentation 4)*
6. Coronavirus (COVID-19) CWS Response Efforts –John Atkinson/ Officers - Exhibit B
 - Policy 2.8 – Emergency Pay Situations Amendment *(Motion Requested)*
7. Adjournment

Regulatory and Property Committee

Committee Chair, David E. Rivers

1. Call to Order
2. Approval of Minutes of Committee Meeting of March 24, 2020
3. Stage 2 Disinfection Byproducts Rule Monitoring Results – Mark Cline *(Presentation 5)*
4. Insurance Services Office Public Protection Classification Survey – Russell Huggins – Exhibit C
5. Adjournment

Board of Commissioners Meeting

Chair, Thomas B. Pritchard

1. Reconvene Commissioners' Meeting after conclusion of Committee Meetings
2. Approval of Minutes of Meeting of March 24, 2020
3. Citizens Participation/Public Comment
4. Monthly Customer Service Activity, Financial Report – Evelyn Ferguson, Wesley Ropp
5. CEO / Staff Reports
 - a. PFAS: EPA's Preliminary Determination – Mark Cline, PE (*Presentation 6*)
 - b. May 26th meeting move to May 27th due to the Memorial Day Holiday
6. Report of Standing Committees – Dorothy Harrison
 - a. Public Contract and Finance Committee Meeting of April 28, 2020
 - b. Administrative, Personnel and Public Relations Committee Meeting of April 28, 2020
 - c. Regulatory and Property Committee Meeting of April 28, 2020
7. Major Capital Project Requests – Russell Huggins, PE
 - a. City of Folly Beach Redundant Water Line Partnership Request – Exhibit D (*Motion Requested*)
 - b. Update on the Plum Island Wastewater Treatment Plant Interconnecting Tunnel Project; Accounting of all Contracts and Major Capital Expenditures - Exhibit E (*No Motion Needed*)
8. Citizens Participation/Public Comment
9. Executive Session

Mr. Hill may request that the Commissioners move to enter into Executive Session for attorney consultation on the following and upon returning to public open session, the Board may take action on these items.

 - a. Town of Ravenel
 - b. Dorchester County – Poplar Grove
 - c. Town of Hollywood
 - d. Masindet Condemnation – Jennifer Blumenthal
 - e. Parcel C Armstrong Tract; Hanahan Road - Request to Advertise Property for Sale – 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.