

**Commissioners of Public Works of the City of Charleston, South Carolina**  
**Monthly Agenda of the**  
**Board of Commissioners and Standing Committees**  
**May 24, 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 – Dorothy Harrison
4. Pledge of Allegiance – Dorothy Harrison
5. Water Mission Walk for Water – Mary Howell, Community Engagement Manager
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 April 26, 2022
3. Adoption of Resolution 2022-002; A Series Resolution making provision for the terms and conditions for the Issuance and Sale of Waterworks and Sewer System Revenue Bonds – Wesley Ropp, Jeremy Cook; Haynsworth Sinkler Boyd PA – Exhibit A (*Motion Requested*)  
*Mr. Ropp will request Board approval for authorization to execute Resolution 2022-02 (Exhibit A) regarding the Series Resolution which implements the authorization provided by City Council in the Series Ordinance. This Series Resolution delegates to the CEO authorization to determine the final terms of the borrowing. Mr. Jeremy Cook will also be present to answer any questions.*
4. Government Finance Officers Association Award for Outstanding Achievement in Popular Annual Financial Reporting (PAFR) for year ending December 31, 2020 – Wesley Ropp, Victoria Jilote – Exhibit B
5. 2022 State Homeland Security Program Grant Project Proposal – Haley DotyVaden, Natalie Garrett
6. Goose Creek Retail Service Area Contract – Oaks Country Club – Mark Cline (*Motion Requested*)
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 April 26, 2022
3. Bill Inserts – Mike Saia – Exhibit C  
July 2022 (*Motion Requested*)
  - Charleston Water System’s New Customer Service Center – Coming Soon!
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 April 26, 2022
3. Red Flag Legislation for Identity Theft Prevention Annual Update – Evelyn Ferguson
4. Property Updates
  - Parcel 7, Blue House Commons Parcel (TMS 487-00-00-045) – Mark Cline
  - 3650 Old Charleston Highway (TMS 285 00 00 032) – Mark Cline, Jennifer Blumenthal
  - 530 Harbor View Circle (TMS 424 07 00 022) - Kin Hill
5. Update on Dominion Energy SC, Inc. Cooper River Mitigation Bank Memorandum of Understanding – Mark Cline
6. City of Charleston Funding Contribution Request; West Ashley Greenway Forced Main Sewer Pipe Support Replacement over Long Creek – Don Benjamin - Exhibit D (*Motion Requested*)
7. Participation Request from James Island PSD; Oak Point Road Project – Kin Hill, Mark Cline (*Motion Requested*) – Exhibit E
8. Update on American Rescue Plan Act (“ARPA”) Funding – Kin Hill
9. 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 April 26, 2022
3. Citizens Participation/Public Comment
4. Monthly Customer Service Activity and Financial Report – Evelyn Ferguson, Wesley Ropp
5. CEO / Staff Reports
  - a. 24-inch Water Main Harbor Crossing Repair – Mark Cline
  - b. Taste & Odor Concerns – Mark Cline
  - c. Cross Connection Control Program Virtual Tour – John Watkins
  - d. CWS Board Meeting
    - Wednesday, June 29, 2022 – Saint Philip Street Office
6. Report of Standing Committees – Dorothy Harrison
  - a. Public Contract and Finance Committee Meeting of May 24, 2022
  - b. Administrative, Personnel and Public Relations Committee Meeting of May 24, 2022
  - c. Regulatory and Property Committee Meeting of May 24, 2022
7. Major Capital Project Requests – Russell Huggins
  - a. Morrison Drive Gravity Sewer Replacement (Huger Street to Johnson Street) Engineering Services Contract – Exhibit F
  - b. Customer Technology Center-Cash Drawers, A/V Computers, and other Miscellaneous Items - Exhibit G
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) of FOIA for attorney consultation on the following:

  - a. Sovereign Citizen Lawsuit Filing - Jennifer Blumenthal, Burr & Forman LLP
  - b. Town of Sullivan's Island Fire Hydrants - Jennifer Blumenthal, Burr & Forman LLP
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).