

Commissioners of Public Works of the City of Charleston, South Carolina
Monthly Agenda of the
Board of Commissioners and Standing Committees
May 24, 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 – Mark Cline
4. Pledge of Allegiance – Mark Cline
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 April 26, 2023
3. Review of 2022 External Financial Audit Report – Wesley Ropp, Heather Coward-Tague, Grant Davis, CPA; Mauldin & Jenkins, LLC (*Motion Requested to Receive as Information Only*)
4. Government Finance Officers Association (GFOA) Certificate of Achievement for Excellence in Financial Reporting Program for its Annual Comprehensive Financial Report (ACFR) and Award for Outstanding Achievement in Popular Annual Financial Reporting (PAFR) for the fiscal year ending December 31, 2021 – Wesley Ropp, Anne Moyer – Exhibit A
5. Union Pier Terminal Sewerage Agreement – Baker Mordecai – Exhibit B (*Motion Requested*)
6. 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, 2023
3. Bill Inserts – Mike Saia – Exhibit C
July 2023 (*Motion Requested*)
 - Charleston Water System Employment Opportunities
4. Community Outreach and Media Update – Mike Saia
5. Human Resources Updates – Nichole Dunmeyer
 - SC Public Employee Benefit Authority (SC PEBA) Employer Audit Results– Exhibit D
 - Insurance Broker (Benefits, Workers Compensation, D&O Liability, Compensation Study); SCOTT Insurance
 - Introduction – Ken Houge, Benefits Administrator
6. Update on Artillery Point Impact Fees – Mark Cline (*Motion Requested*)
7. Adjournment

Regulatory and Property Committee

Kathleen Wilson, Committee Chair

1. Call to Order
2. Approval of Minutes of Committee Meeting of April 26, 2023
3. Land Purchase Availability; 3647 Old Charleston Highway (TMS 285 00 00 031) – Russell Huggins
(*Motion Requested*)
4. 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, 2023
3. Citizens Participation/Public Comment
4. Monthly Customer Service Activity and Financial Report – Evelyn Ferguson, Wesley Ropp
5. CEO / Staff Reports
 - a. PIWWTP Phase 4 Capital Improvements Project Update – Russell Huggins
6. Report of Standing Committees – Dorothy Harrison
 - a. Public Contract and Finance Committee Meeting of May 24, 2023
 - b. Administrative, Personnel and Public Relations Committee Meeting of May 24, 2023
 - c. Regulatory and Property Committee Meeting of May 24, 2023
7. Major Capital Project Requests – Russell Huggins, PE
 - a. Pump Station 77 and Pump Station 90 Upgrades Project; Early Procurement of Standby Emergency Generators – Exhibit E
 - b. Palmetto Commerce Parkway Interchange Improvements Water Main Relocation 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) of FOIA to discuss the following items:

 - a. WestRock Raw Water Supply Contract – Mark Cline
 - b. Town of Sullivan's Island – 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.