

Commissioners of Public Works of the City of Charleston, South Carolina
Monthly Agenda of the
Board of Commissioners and Standing Committees
May 25, 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 – Thomas Pritchard
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 April 27, 2021
3. Approval to Adopt Resolution 2021-002; A Series Resolution making provision for the terms and conditions of one or more Series of Waterworks and Sewer System Refunding 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 2021-02 (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. Amendment to Enterprise Resource Planning (ERP) Systems Contract – Wesley Ropp – Exhibit B ^{Presentation 1}
(*Motion Requested*)
5. Proposed Schedule for 2022 Budget – Wesley Ropp ^{Presentation 2}
6. Adjournment

Administrative, Personnel, and Public Relations Committee

Kathleen G. Wilson, Committee Chair

1. Call to Order
2. Approval of Minutes of Committee Meeting of April 27, 2021
3. Bill Inserts – Mike Saia ^{Presentation 3}
 - CWS Auto Draft Program – Exhibit C (*Motion Requested*)
4. Community Outreach and Media Update – Mike Saia
5. Coronavirus (COVID-19) Update – Dorothy Harrison ^{Presentation 4}
6. Adjournment

Regulatory and Property Committee

David E. Rivers, Committee Chair

1. Call to Order
2. Approval of Minutes of Committee Meeting of April 27, 2021
3. Red Flag Legislation for Identity Theft Prevention Annual Update – Evelyn Ferguson ^{Presentation 5}
4. Notification of CWS Property Trespass – Mark Cline ^{Presentation 6}
5. 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 27, 2021
3. Citizens Participation/Public Comment
4. Monthly Customer Service Activity and Financial Report – Evelyn Ferguson, Wesley Ropp ^{Presentation 7}
5. CEO / Staff Reports
 - a. Taste & Odor Update – Mark Cline ^{Presentation 8}
 - b. June 22nd Board Meeting Discussion – Kin Hill
6. Report of Standing Committees – Dorothy Harrison
 - a. Public Contract and Finance Committee Meeting of May 25, 2021
 - b. Administrative, Personnel and Public Relations Committee Meeting of May 25, 2021
 - c. Regulatory and Property Committee Meeting of May 25, 2021
7. Major Capital Project Requests – Russell Huggins, PE
 - a. Pump Station 77 & 90 Upgrades Engineering Services Contract Amendment – Exhibit D
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. Following Executive Session, the Commissioners may take action on item (a), Masindet Condemnation Lawsuit.

 - a. Masindet Condemnation Lawsuit – Jennifer Blumenthal, Burr & Forman
 - 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 – Mark Cline, Kin Hill

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.