

Commissioners of Public Works of the City of Charleston, South Carolina
Monthly Agenda of the
Board of Commissioners and Standing Committees
May 29, 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 – Kin Hill
3. Invocation – Mark Cline
4. Pledge of Allegiance – Deferred
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 April 28, 2020
3. Letter to the Governor; Opportunity (and Obligation) to Target Federal Relief Funds to the Low and Fixed Income South Carolinians Who Need It Most – Exhibit A – Kin Hill, Mark Cline
4. Update on Series 2012 and Series 2015 Refunding Revenue Bond Refinancing Authorization and Rating Agency Ratings – Wesley Ropp^{Presentation 1}
5. Certificate of Achievement for Excellence in Financial Reporting (CAFR Program) and the Popular Annual Financial Report (PAFR) Award for fiscal year ending December 31, 2018 – Wesley Ropp – Exhibit B
6. Proposed Schedule for 2021 Budget – Wesley Ropp^{Presentation 2}
7. Amendment to Enterprise Resource Planning (ERP) Systems Contract – Wesley Ropp^{Presentation 3}
(*Motion Requested*)
8. Adjournment

Administrative, Personnel, and Public Relations Committee

Committee Chair, Kathleen G. Wilson

1. Call to Order
2. Approval of Minutes of Committee Meeting of April 28, 2020
3. Bill Inserts – Mike Saia – Exhibit C ^{Presentation 4}
 - July 2020 (*Motion Requested*)
SC DHEC COVID-19
4. Community Outreach and Media Update – Mike Saia
5. Coronavirus (COVID-19) CWS Return to Work Plans and Response Efforts – John Atkinson /Officers – Exhibit D
6. Adjournment

Regulatory and Property Committee

Committee Chair, David E. Rivers

1. Call to Order
2. Approval of Minutes of Committee Meeting of April 28, 2020
3. Update on the Customer Technology Center – Russell Huggins
4. Update on Parcel C – Armstrong Tract; Hanahan Road – Russell Huggins –Exhibit E
5. Red Flag Legislation for Identity Theft Prevention Annual Update - Evelyn Ferguson ^{Presentation 5}
6. 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 April 28, 2020
3. Citizens Participation/Public Comment
4. Monthly Customer Service Activity, Financial Report – Evelyn Ferguson, Wesley Ropp ^{Presentation 6}
5. CEO / Staff Reports
 - a. June Board Meeting Rescheduled - Tuesday, June 30, 2020 due to possible Statewide Primary Runoff
 - b. Taste and Odor Update – Mark Cline, PE
6. Report of Standing Committees – Dorothy Harrison
 - a. Public Contract and Finance Committee Meeting of May 29, 2020
 - b. Administrative, Personnel and Public Relations Committee Meeting of May 29, 2020
 - c. Regulatory and Property Committee Meeting of May 29, 2020
7. Major Capital Project Requests – Russell Huggins, PE
 - a. HWTP Disinfection Contact Basin, Liquid Ammonia, and Gibson Raw Water Pump Station Improvements Engineering Services – Exhibit F
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 items:

 - a. Dorchester County – Poplar Grove
 - b. Masindet Condemnation
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@charlestonepw.com.