

Commissioners of Public Works of the City of Charleston, South Carolina
Monthly Agenda of the
Board of Commissioners and Standing Committees
June 28, 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 – Wesley Ropp
4. Pledge of Allegiance – Wesley Ropp
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 May 24, 2022
3. Update on the Series Ordinance providing for the Issuance Issue and Sale of Waterworks and Sewer System Revenue Bonds – Wesley Ropp
4. Proposed Schedule for 2023 Budget – Wesley Ropp
5. CWS Purchasing Card Program – Wesley Ropp, Chad Atwater – Exhibit A (*Motion Requested*)
6. East Cooper Purchased Capacity Wholesale Customers Adjusted Volumetric Rate – Wesley Ropp, Dell Jensen – Exhibit B (*Motion Requested*)
7. East Cooper Purchased Capacity Wholesale Customers Annual Capital Charges – Wesley Ropp, Anne Moye - Exhibit C (*Motion Requested*)
8. Resolution 2022-003 regarding the Proposed Joint Regional Biosolids Authority – Mark Cline, Kin Hill, Russell Huggins – Exhibit D (*Motion Requested*)
9. Adjournment

Administrative, Personnel, and Public Relations Committee

William E. Koopman, Committee Chair

1. Call to Order
2. Approval of Minutes of Committee Meeting of May 24, 2022
3. Bill Inserts – Mike Saia – Exhibit E
August 2022 (Motion Requested)
 - City of Charleston Office of Cultural Affairs; The MOJA Arts Festival
 - St. Andrews Public Service District – St. Andrews Fire Department (SAFD)
4. Community Outreach and Media Update – Mike Saia
5. 2021 Water Quality Report - Consumer Confidence Report (C.C.R.) – Laura Clifton
Each year by July 1st, every community water supplier, by regulation, must provide an annual report (called a Consumer Confidence Report or C.C.R.) to its customers. The report provides information on local drinking water quality, including the water's source, any contaminants found in the water, and how consumers can get involved in protecting drinking water.
6. Charleston Water System Workers' Compensation Third Party Administrator Services Request for Proposal Selection – John Atkinson, Dorothy Harrison (*Motion Requested*)
7. Coronavirus (COVID-19) Update – John Atkinson
8. Adjournment

Regulatory and Property Committee

Kathleen Wilson, Committee Chair

1. Call to Order
2. Approval of Minutes of Committee Meeting of May 24, 2022
3. Property Updates
 - 530 Harbor View Circle (TMS 424 07 00 022) – Kin Hill, Jennifer Blumenthal
 - 3650 Old Charleston Road (TMS 285 00 00 032) – Mark Cline, Jennifer Blumenthal
4. Contract Amendment for Croghan Spur Lease with City of Charleston – Mark Cline – Exhibit F (*Motion Requested*)
5. EPA Revised PFOA and PFOS Health Advisory Levels - Mark Cline (*Information Only*)
6. 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 May 24, 2022
3. Citizens Participation/Public Comment
4. Monthly Customer Service Activity and Financial Report – Evelyn Ferguson, Wesley Ropp
5. CEO / Staff Reports
 - a. Special Recognition – Kin Hill
 - b. James Island Public Service District Rate Increase Notification FY2023 – Wesley Ropp – Exhibit G
 - c. CWS Envelopes Supply Chain Disruption – Wesley Ropp
 - d. Update on 30-inch Cainhoy Water Main Repair – Mark Cline, Don Benjamin
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 – Mark Cline
 - a. Bainbridge Avenue Water Main Replacement Construction Contract – Exhibit H
 - b. Main Road Corridor Segment A Improvements Water and Wastewater Utility Relocations (US 17 and Main Road Intersection & Main Road Improvements - Bees Ferry to River Roads) Engineering Services Contract – Exhibit I
 - c. Plum Island WPCP Phase 4 Capital Improvements Project CMAR Construction Contract Change Order – Exhibit J
8. Citizens Participation/Public Comment
9. Executive Session
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.