

+Commissioners of Public Works of the City of Charleston, South Carolina
Monthly Agenda of the
Board of Commissioners and Standing Committees
June 28, 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 – 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, 2023
3. Proposed Schedule for 2024 Budget – Wesley Ropp
4. East Cooper Purchased Capacity Wholesale Customers Adjusted Volumetric Rate – Wesley Ropp, Dell Jensen – Exhibit A (*Motion Requested*)
5. East Cooper Purchased Capacity Wholesale Customers Annual Capital Charges – Wesley Ropp, Anne Moye - Exhibit B (*Motion Requested*)
6. State Ports Authority Columbus Street Terminal Sewerage Agreement – Baker Mordecai – Exhibit C (*Motion Requested*)
7. James Island PSD Harborview Road Parallel Force Main Project Support and Preliminary Funding Commitment – Russell Huggins (*Motion Requested*)
8. 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, 2023
3. Bill Inserts – Mike Saia – Exhibit D
August 2023 (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. 2022 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. Update on James Island Septic Tank to Public Sewer Projects – Mark Cline
(Motion Requested)
 - a. Artillery Point
 - b. James Island PSD Community Impact SCIIP Grant - Multijurisdictional Sewer Expansion: Julian Clark, Up-the-Hill Road, and Oak Point Road Project
7. Adjournment

Regulatory and Property Committee

Kathleen Wilson, Committee Chair

1. Call to Order
2. Approval of Minutes of Committee Meeting of May 24, 2023
3. Lead Service Line Replacement - Drinking Water State Revolving Fund (DWSRF) Update – Baker Mordecai
4. Update on Harbor View Circle Properties – Russell Huggins
 - Demolition of 522 and 530 Harbor View Circle
 - Wildlife Issues
5. Plum Island Security – Russell Huggins
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, 2023
3. Citizens Participation/Public Comment
4. Monthly Customer Service Activity and Financial Report – Evelyn Ferguson, Wesley Ropp
5. Staff Reports
 - a. Recruitment Status Report – Nichole Dunmeyer
 - b. SC DHEC Restructuring – Mark Cline
 - c. Charleston Metro Chamber of Commerce Leadership Circle “Coffee with the President” – Mark Cline
 - d. James Island Creek Sewer Force Main Break Repair Update – Baker Mordecai
6. Report of Standing Committees – Dorothy Harrison (*Motion Requested*)
 - a. Public Contract and Finance Committee Meeting of June 28, 2023
 - b. Administrative, Personnel and Public Relations Committee Meeting of June 28, 2023
 - c. Regulatory and Property Committee Meeting of June 28, 2023
7. Major Capital Project Requests – Russell Huggins, PE (*Motion Requested*)
 - a. West Ashley Sewer Tunnel Extension CMAR Preconstruction Services – Exhibit E
 - b. Customer Technology Center Construction Contract Change Order – 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. Hobson Deed Declaratory Judgment – Jennifer Blumenthal, Burr Forman LLP
 - b. WestRock/Ingevity Raw Water Supply Contract Update – Mark Cline, Wesley Ropp
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.