

Commissioners of Public Works of the City of Charleston, South Carolina
Monthly Agenda of the
Board of Commissioners and Standing Committees
June 30, 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
3. Acknowledgement of Zoom Meeting Participants (Panelists/Attendees) – Kin Hill
4. Invocation – Wesley Ropp
5. Pledge of Allegiance – *Deferred due to meeting format.*
6. 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 May 29, 2020
3. Update on Series 2012 and Series 2015 Refunding Revenue Bond Refinancing Authorization and Rating Agency Ratings – Wesley Ropp ^{Presentation 1}
4. East Cooper Purchased Capacity Wholesale Customers Adjusted Volumetric Rate and Capital Charges – Wesley Ropp – Exhibit A - (*Motion Requested*) ^{Presentation 2}
5. Proposed Reinvestment of Alum Overcharge Recovery Settlement Funds – Mark Cline ^{Presentation 3}
(*Motion Requested*)
6. Reestablishment of Service Termination for Non-Pay Customers; (Tentative August 17th) – Dorothy Harrison, Wesley Ropp, Kin Hill (*Motion Requested*) ^{Presentation 4}
7. Adjournment

Administrative, Personnel, and Public Relations Committee

Committee Chair, Kathleen G. Wilson

1. Call to Order
2. Approval of Minutes of Committee Meeting of May 29, 2020
3. Bill Inserts – Mike Saia – Exhibit B ^{Presentation 5}
August 2020 (*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. Coronavirus (COVID-19) Update – Dorothy Harrison ^{Presentation 6}
6. Adjournment

Regulatory and Property Committee

Committee Chair, David E. Rivers

1. Call to Order
2. Approval of Minutes of Committee Meeting of May 29, 2020
3. Parcel C – Hanahan Road; Armstrong Tract (TMS#475-12-00-0094) Notice of Public Bid – Russell Huggins
^{Presentation 7}
4. Croghan Greenway Encroachment Agreement – Mark Cline
5. 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 May 29, 2020
3. Citizens Participation/Public Comment
4. Monthly Customer Service Activity, Financial Report – Evelyn Ferguson, Wesley Ropp
5. CEO / Staff Reports
 - a. Elliott Cut 20-inch Transmission Main Replacement Project – Russell Huggins ^{Presentation 8}
6. Report of Standing Committees – Dorothy Harrison
 - a. Public Contract and Finance Committee Meeting of June 30, 2020
 - b. Administrative, Personnel and Public Relations Committee Meeting of June 30, 2020
 - c. Regulatory and Property Committee Meeting of June 30, 2020
7. Major Capital Project Requests – Russell Huggins, PE
 - a. Customer Technology Center CMAR Contractor Preconstruction Services – Exhibit C
 - b. Port Access Road Water Utilities Relocation Phase 1E Construction Contract – Exhibit D
 - c. Savage Road at US 17 and Etiwan Avenue Water Main Improvements Construction Contract – Exhibit E
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 and upon returning to public open session, the Board may take action on Item (a).

 - a. Hobson Deed Amendment with Charleston Naval Complex Redevelopment Authority
 - b. Town of Ravenel
 - c. Dorchester County Contract Update
 - d. Town of Hollywood (Billing Issues, etc.)
 - e. Masindet Condemnation (Land Swap)
 - f. Update on Appraisal for 103 Saint Philip Street
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.