

Commissioners of Public Works of the City of Charleston, South Carolina
Monthly Agenda of the
Board of Commissioners and Standing Committees
July 23, 2025
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 – Baker Mordecai
4. Pledge of Allegiance – Baker Mordecai
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 June 25, 2025
3. Update on Fitch Rating – Surveillance Review – Wesley Ropp
4. Update on Implementation of the Department of Defense Wholesale Water Rate – Susan Gladden
5. Review of Quarterly Financial Data – Susan Gladden
6. Review of Quarterly Investment Report – Heather Coward-Tague
7. Water Mission 2026 Walk for Water Sponsorship – Evelyn Ferguson – *(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 June 25, 2025
3. Community Outreach and Media Update – Mike Saia
4. Quarterly Recruitment Status Report – Nichole Dunmeyer
5. Paymentus Implentation Update – Paul Hanson
6. Adjournment

Regulatory and Property Committee

Kathleen Wilson, Committee Chair

1. Call to Order
2. Approval of Minutes of Committee Meeting of June 25, 2025
3. Environmental Management System (EMS) Annual Awareness Training – Russell Huggins, Chad Price
4. NIMS 300 Training – Russell Huggins
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 June 25, 2025
3. Citizens Participation/Public Comment
The Citizen's Participation Section of this Board of Commissioners' meeting is designed to hear comments from the public, but it is limited to 15 minutes so that normal business may be conducted. Individual participants will be limited to 5 minutes each, unless extended by the Board. During this portion of the meeting, the Commissioners will listen to concerns and comments from the public but will not debate issues, answer any questions, or make any decisions at this time. Individual participants shall refrain from making personal complaints of commission personnel and commission members. Those speaking are requested to identify themselves by name and address.
4. Monthly Customer Service Activity, Financial Report, and New Development Statistics – Evelyn Ferguson, Wesley Ropp, Russell Huggins
5. CEO/Staff Reports
 - a. **Update:** LCRT Presentation to Charleston County Council – Russell Huggins
 - b. Naval Base Intermodal Facility (NBIF) South Lead Project **Update** - Russell Huggins – **Exhibit A**
 - c. **Update:** Hanahan Water Treatment Plant Water Leak – Baker Mordecai
6. Report of Standing Committees – Evelyn Ferguson (*Motion Requested*)
 - a. Public Contract and Finance Committee Meeting of July 23, 2025
 - b. Administrative, Personnel and Public Relations Committee Meeting of July 23, 2025
 - c. Regulatory and Property Committee Meeting of July 23, 2025
7. Major Capital Project Requests – Russell Huggins, PE
 - a. St. Philip Street Administration Building Roof Replacement – Construction Contract – **Exhibit B** (*Motion Requested*)
 - b. Fort Johnson Road Intersection Improvements Water Main Relocations Project (Camp and Secessionville Intersections) – Construction Reimbursement – **Exhibit C** (*Motion Requested*)
 - c. Naval Base Intermodal Facility (NBIF) South Lead Phase 2 Water Utility Relocations Project – Engineering Services Contract Amendment – **Exhibit D** (*Motion Requested*)
 - d. Pump Station RT-1 Upgrades Project – Construction Contract Change Order – **Exhibit E** (*Motion Requested*)
8. Executive Session
Mr. Ropp may request that the Commissioners move to enter into Executive Session pursuant to Section 30-4-70(a)(2) of FOIA for attorney consultation on the following items:
 - a. **Update:** Charleston Waterkeeper Notice of Intent
 - b. Low Country Rapid Transit (LCRT)
 - c. Personnel Matters
 - d. **Update:** CRRRA

9. 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.