

Commissioners of Public Works of the City of Charleston, South Carolina
Monthly Agenda of the
Board of Commissioners and Standing Committees
July 26, 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 – Thomas Pritchard
4. Pledge of Allegiance – Thomas Pritchard
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 28, 2023
3. Review of Quarterly Financial Data – Dell Jensen
4. Review of Quarterly Investment Report – Heather Coward-Tague
5. Water Mission 2024 Walk for Water Sponsorship – Dorothy Harrison – Exhibit A (*Motion Requested*)
6. City of Goose Creek First Amendment to Amended Retail Water Service Area Contract – Mark Cline – Exhibit B (*Motion Requested*)
7. 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 28, 2023
3. Bill Inserts – Mike Saia – Exhibit C
September 2023 (*Motion Requested*)
 - Charleston Water System’s *Water Wise* Customer Newsletter
 - City of Charleston Fire Department
4. Community Outreach and Media Update – Mike Saia
5. SC Chamber of Commerce and Best Companies Group Recognition – Dorothy Harrison, Nichole Dunmeyer
6. Adjournment

Regulatory and Property Committee

Kathleen Wilson, Committee Chair

1. Call to Order
2. Approval of Minutes of Committee Meeting of June 28, 2023
3. Environmental Management System (EMS) Annual Update – Russell Huggins, Chris Hendricks
4. 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 28, 2023
3. Citizens Participation/Public Comment
4. Monthly Customer Service Activity and Financial Report – Evelyn Ferguson, Wesley Ropp
5. Staff Reports
 - a. Update on City of Folly Beach's Redundant Water Supply Funding Request – Russell Huggins – Exhibit D
6. Report of Standing Committees – Dorothy Harrison (*Motion Requested*)
 - a. Public Contract and Finance Committee Meeting of July 26, 2023
 - b. Administrative, Personnel and Public Relations Committee Meeting of July 26, 2023
 - c. Regulatory and Property Committee Meeting of July 26, 2023
7. Major Capital Project Requests – Russell Huggins, PE (*Motion Requested*)
 - a. Morrison Drive Gravity Sewer Replacement (Huger to Johnson) Construction Contract – Exhibit E
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) (1)(2) of FOIA for attorney consultation on the following items and upon returning to public open session, the Board may take action on Item (a) and Item (c).
to discuss the following items:

 - a. Hobson Deed Reverter Settlement
 - b. Westrock/Ingevity Raw Water Supply Contract Update
 - c. Personnel Matter - Succession plan for the CAO position at CWS
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.