

**Commissioners of Public Works of the City of Charleston, South Carolina**  
**Monthly Agenda of the**  
**Board of Commissioners and Standing Committees**  
**July 28, 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 – Kin Hill
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 June 30, 2020
3. Review of Quarterly Financial Data – Dell Jensen <sup>Presentation 1</sup>
4. Review of Quarterly Investment Report – Cynthia Wood <sup>Presentation 2</sup>
5. East Cooper Purchased Capacity Customers 2021 Capital Charges – Wesley Ropp, Victoria Jilote, Anne Moye – Exhibit A (*Motion Requested*) <sup>Presentation 3</sup>
6. Update on Alum Overcharge Recovery Settlement Funds – Wesley Ropp <sup>Presentation 4</sup>
7. Update on Dorchester County Wholesale Wastewater Transportation and Treatment Services and Capacity Agreement – Kin Hill
8. Adjournment

**Administrative, Personnel, and Public Relations Committee**

**Committee Chair, Kathleen G. Wilson**

1. Call to Order
2. Approval of Minutes of Committee Meeting of June 30, 2020
3. Bill Inserts – Mike Saia – Exhibit B <sup>Presentation 5</sup>  
September 2020 (*Motion Requested*)
  - Charleston Water System’s *Water Wise* Customer Newsletter
4. Community Outreach and Media Update – Mike Saia
  - 2020 Citizens Academy Cancelled
5. Coronavirus (COVID-19) Update – John Atkinson, Dorothy Harrison <sup>Presentation 6</sup>
6. Adjournment

**Regulatory and Property Committee**

**Committee Chair, David E. Rivers**

1. Call to Order
2. Approval of Minutes of Committee Meeting of June 30, 2020
3. Environmental Management System (EMS) Update – Russell Huggins [Presentation 7](#) <sub>(Video)</sub>
4. Update on Parcel C – Hanahan Road; Armstrong Tract (TMS#475-12-00-0094) – Russell Huggins
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 June 30, 2020
3. Citizens Participation/Public Comment
4. Monthly Customer Service Activity, Financial Report – Evelyn Ferguson, Wesley Ropp
5. CEO / Staff Reports
  - a. James Island Public Service District Rate Increase Notification – Wesley Ropp <sup>Presentation 8</sup>
6. Report of Standing Committees – Dorothy Harrison
  - a. Public Contract and Finance Committee Meeting of July 28, 2020
  - b. Administrative, Personnel and Public Relations Committee Meeting of July 28, 2020
  - c. Regulatory and Property Committee Meeting of July 28, 2020
7. Major Capital Project Requests – Russell Huggins, PE
  - a. PIWWTP Interconnecting Tunnels CMAR Preconstruction Services Contract – Exhibit C
  - b. Peninsula Water Main Rehabilitation Phase 3 Construction Contract – Exhibit D
  - c. Edisto Intake Improvements CMAR Preconstruction Services Amendments – Exhibit E
  - d. Goer Drive Water Main Relocation Engineering Services Contract – Exhibit F
  - e. John Island Wastewater Interceptor Rehabilitation Phase 1 Construction Change Order – Exhibit G
  - f. HWTP Process Control Facility Relocation Engineering Services Contract – Exhibit H
  - g. Savage Road at Savannah Highway and Etiwan Avenue Water Main Improvements Engineering Services Contract – Exhibit I
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:

  - a. Masindet Condemnation
  - b. Hobson Deed Amendment with Charleston Naval Complex Redevelopment Authority
  - c. Huger Street and Morrison Drive Property <sup>Presentation 9</sup>
  - d. 103 Saint Philip Street Property <sup>Presentation 10</sup>

## 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](mailto:info@charlestoncpw.com).