

Commissioners of Public Works of the City of Charleston, South Carolina
Monthly Agenda of the
Board of Commissioners and Standing Committees
August 24, 2021
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 – David Rivers
4. Pledge of Allegiance – David Rivers
5. Special Presentation
6. Executive Session
Mr. Hill will request that the Commissioners move to enter into Executive Session for attorney consultation on the following items and upon returning to public open session, the Board may take action on Item (a).
 - a. Update on 56 Murray Boulevard (TMS #457-11-02-066) – Mayor Tecklenburg
 - b. City of Charleston; New Ordinance on Linear Construction – Kin Hill
 - c. Town of Sullivan’s Island – Kin Hill, Jennifer Blumenthal; Burr & Forman
 - d. Town of Hollywood – Kin Hill
 - e. Masindet Lawsuits Update – Jennifer Blumenthal; Burr & Forman
 - f. Hobson Deed Amendment with Charleston Naval Complex Redevelopment Authority – Jennifer Blumenthal; Burr & Forman
7. 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 July 27, 2021
3. Infrastructure Funding Alternatives – Kin Hill
4. Adjournment

Administrative, Personnel, and Public Relations Committee

Kathleen G. Wilson, Committee Chair

1. Call to Order
2. Approval of Minutes of Committee Meeting of July 27, 2021
3. Bill Inserts – Mike Saia – Exhibit A
October 2021 (*Motion Requested*)
 - City of Charleston Fire Department
 - CWS Human Resources – Reasons You Should Work for CWS!
4. Community Outreach and Media Update – Mike Saia
5. Coronavirus (COVID-19) Update – John Atkinson
6. Adjournment

Regulatory and Property Committee

David E. Rivers, Committee Chair

1. Call to Order
2. Approval of Minutes of Committee Meeting of July 27, 2021
3. 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 July 27, 2021
3. Citizens Participation/Public Comment
4. Monthly Customer Service Activity and Financial Report – Evelyn Ferguson, Wesley Ropp
5. CEO / Staff Reports
 - a. Water Treatment Virtual Tour Presentation – Jane Byrne
 - b. Plum Island MCIP Update – Russell Huggins
6. Report of Standing Committees – Dorothy Harrison
 - a. Public Contract and Finance Committee Meeting of August 24, 2021
 - b. Administrative, Personnel and Public Relations Committee Meeting of August 24, 2021
 - c. Regulatory and Property Committee Meeting of August 24, 2021
7. Major Capital Project Requests – Russell Huggins, PE
 - a. Cainhoy Transmission Main Extension Engineering Services Contract – Exhibit B
 - b. Grove, Wagener, & Laurens Streets Water Main Replacement Construction Contract – Exhibit C
 - c. Thomas Island Regional Pump Station and Interceptor Phase 1, Division 2A Construction Contract – Exhibit D
8. Citizens Participation/Public Comment
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.