

Commissioners of Public Works of the City of Charleston, South Carolina
Monthly Agenda of the
Board of Commissioners and Standing Committees
August 30, 2023
9:00 a.m., 6330 Murray Drive
Hanahan, 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 – Keith Waring
4. Pledge of Allegiance – Councilmember Keith Waring
5. Special Presentation – Thomas Pritchard, Councilmember Keith Waring, and William Koopman
6. 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 26, 2023
3. Escrow Restructuring of the Waterworks and Sewer System Refunding Revenue Bonds, Taxable Series 2020A – Anne Moye, Jeremy L. Cook, Haynsworth Sinkler Boyd, P.A. (*Motion Requested*)
4. Update on Fitch Ratings Surveillance Rating Review – Anne Moye
5. Cainho North – PLJ Development Agreement Update – Russell Huggins
6. Adjournment

Administrative, Personnel, and Public Relations Committee

William E. Koopman, Committee Chair

1. Call to Order
2. Approval of Minutes of Committee Meeting of July 26, 2023
3. Bill Inserts – Mike Saia – Exhibit A
October 2023 (*Motion Requested*)
 - City of North Charleston Fire Department – Smoke Alarms / Hydrant Testing
 - Friends of Charleston National Parks
4. Community Outreach and Media Update – Mike Saia
5. Adjournment

Regulatory and Property Committee

Kathleen Wilson, Committee Chair

1. Call to Order
2. Approval of Minutes of Committee Meeting of July 26, 2023
3. National Association of Clean Water Agencies (NACWA) Peak Performance Gold Award – Baker Mordecai, Jonathan Walker
4. Customer Service Center Commemorative Plaque – Russell Huggins (*Motion Requested*)
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 July 26, 2023
3. Citizens Participation/Public Comment
4. Monthly Customer Service Activity and Financial Report – Anne Moye
5. Staff Reports
 - a. Flushable Wipes Update – Mark Cline
 - b. Hollywood, Ravenel, Meggett Meeting – Mark Cline
 - c. SC Infrastructure Investment Program (SCIIP) Funding Update – Russell Huggins
 - d. SC Chamber of Commerce and Best Companies Group Recognition – Nichole Dunmeyer
6. Report of Standing Committees – Dorothy Harrison (*Motion Requested*)
 - a. Public Contract and Finance Committee Meeting of August 23, 2023
 - b. Administrative, Personnel and Public Relations Committee Meeting of August 23, 2023
 - c. Regulatory and Property Committee Meeting of August 23, 2023
7. Major Capital Project Requests – Russell Huggins, PE (*Motion Requested*)
 - a. Johns Island Wastewater Extension Phase 3 Construction Contract – Exhibit B
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)(2) of FOIA for attorney consultation on the following item:

 - a. Town of Sullivans Island Water Supply Contract
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.