

Commissioners of Public Works of the City of Charleston, South Carolina
Monthly Agenda of the
Board of Commissioners and Standing Committees
September 22, 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 – Thomas Pritchard
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 August 25, 2020
3. Update on Alum Residuals Disposal/Recycling Update – Mark Cline ^{Presentation 1}
4. Response Regarding the Reestablishment of Service Termination for Non-Pay Customers – Exhibit A
Dorothy Harrison, Wesley Ropp ^{Presentation 2}
5. Adjournment

Administrative, Personnel, and Public Relations Committee
Committee Chair, Kathleen G. Wilson

1. Call to Order
2. Approval of Minutes of Committee Meeting of August 25, 2020
3. Bill Inserts – Mike Saia – Exhibit B ^{Presentation 3}
September 2020
Charleston Water System – Customer Bill Pay Assistance

November 2020 (*Motion Requested*)
 - City of Charleston Holiday Magic Parking Vouchers
 - City of Charleston Fire Department – Kitchen Fire Safety Tips
4. Community Outreach and Media Update – Mike Saia
5. Coronavirus (COVID-19) Update – John Atkinson, Dorothy Harrison ^{Presentation 4}
6. Adjournment

Regulatory and Property Committee
Committee Chair, David E. Rivers

1. Call to Order
2. Approval of Minutes of Committee Meeting of August 25, 2020
3. Post Liquid Lime Lead Testing Results – Mark Cline ^{Presentation 5}
(*Motion Requested*)
4. Town of Hanahan Property Rezoning / Customer Technology Center – Russell Huggins ^{Presentation 6}
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 August 25, 2020
3. Citizens Participation/Public Comment
4. Monthly Customer Service Activity, Financial Report – Evelyn Ferguson, Wesley Ropp ^{Presentation 7}
5. CEO / Staff Reports
 - a. Quarterly Report on KPIs – Operations Focus – Baker Mordecai ^{Presentation 8}
 - b. Halsey Street Gravity Sewer Relocation – Russell Huggins ^{Presentation 9}
 - c. Elliott Cut 20-inch Transmission Main Replacement Project – Russell Huggins ^{Presentation 10}
 - d. Future Board Meetings:
 - October 27, 2020 (no change)
 - November 24, 2020 moved to Thursday, November 19, 2020 (Thanksgiving Holidays)
 - December 22, 2020 moved to Thursday, December 17, 2020 (Christmas Holidays)
6. Report of Standing Committees – Dorothy Harrison
 - a. Public Contract and Finance Committee Meeting of September 22, 2020
 - b. Administrative, Personnel and Public Relations Committee Meeting of September 22, 2020
 - c. Regulatory and Property Committee Meeting of September 22, 2020
7. Major Capital Project Requests – Russell Huggins, PE
 - a. Plum Island Interconnecting Tunnels: Stabilization of Plum Shafts 1 and 2 Construction Contract – Exhibit C
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. Hobson Deed Amendment with Charleston Naval Complex Redevelopment Authority
 - b. Masindet Condemnation
 - c. 103 Saint Philip Street Property
 - d. Town of Sullivan's Island Resolution
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.