

Commissioners of Public Works of the City of Charleston, South Carolina
Monthly Agenda of the
Board of Commissioners and Standing Committees
September 27, 2023
9:00 a.m., 103 Saint 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 – Kathleen Wilson
4. Pledge of Allegiance – Kathleen Wilson
5. Water Mission 2023 Walk for Water Recognition – Mary E. Howell, Charleston Community Engagement
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 August 30, 2023
3. Purchasing Manual Update – Wesley Ropp, Chad Atwater (*Motion Requested*)
4. Escrow Restructuring of the Waterworks and Sewer System Refunding Revenue Bonds, Taxable Series 2020A Update – Wesley Ropp
5. Trident United Way’s Request for a Monetary Donation in Lieu of Loaned Executive Program Support – Nichole Dunmeyer, Evelyn Ferguson – Exhibit A (*Motion Requested*)
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 August 30, 2023
3. Bill Inserts – Mike Saia – Exhibit B
November 2023 (*Motion Requested*)
 - City of Charleston - Holiday Magic Parking
 - Charleston County Environmental Management – Recycle Right!
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 August 30, 2023
3. Resolution 2023-002 for the Adoption of the Amended 2023-2024 Charleston Regional Hazard Mitigation and Program for Public Information Plan – Michele McCutchen – Exhibit C (*Motion Requested*)
4. City of Charleston West Ashley Greenway and Bikeway Signage Project – Russell Huggins
5. 3647 Old Charleston Highway (TMS 285 00 00 031) Update – Russell Huggins
6. Hobson Deed Reverter Settlement Agreement Update – Mark Cline
7. AVISON YOUNG – South Carolina, Inc. Real Estate Listing Agreement Renewal – Mark Cline – Exhibit D (*Motion Requested*)
8. AVISON YOUNG – South Carolina, Inc. Real Estate Buyer Agency Contract – Mark Cline – Exhibit E (*Motion Requested*)
9. 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 August 30, 2023
3. Citizens Participation/Public Comment
4. Monthly Customer Service Activity and Financial Report – Wesley Ropp, Evelyn Ferguson
5. Staff Reports
 - a. Project Oyster Build at Plum Island – Meghan Dailey
 - b. Hurricane Idalia Update – Mark Cline
 - c. Future CWS Board Meetings – Mark Cline
 - Wednesday, October 25, 2023
 - Wednesday, November 29, 2023
 - Wednesday, December 20, 2023
6. Report of Standing Committees – Evelyn Ferguson (*Motion Requested*)
 - a. Public Contract and Finance Committee Meeting of September 27, 2023
 - b. Administrative, Personnel and Public Relations Committee Meeting of September 27, 2023
 - c. Regulatory and Property Committee Meeting of September 27, 2023
7. Major Capital Project Requests – Russell Huggins, PE (*Motion Requested*)
 - a. Johns Island Wastewater Extension Phase 3 Engineering Services Contract Amendment – Exhibit F
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.