

Commissioners of Public Works of the City of Charleston, South Carolina
Monthly Agenda of the
Board of Commissioners and Standing Committees
September 28, 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 – Kathleen Wilson
4. Pledge of Allegiance – Kathleen Wilson
5. 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 items (a), (c), and (g).
 - a. Update on 56 Murray Boulevard (TMS #457-11-02-066) – Kin Hill, Mayor Tecklenburg
 - b. City of Charleston; New Ordinance on Linear Construction – Kin Hill, Keith Waring
 - c. Town of Sullivan’s Island Resolution 2021-003 – 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
 - g. Parcel C, Armstrong Tract (0 Hanahan Road – TMS #475-12-00-094) – Mark Cline, Kin Hill
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 24, 2021
3. Palmetto Community Action Partnership (PCAP) Low Income Household Water Assistance Program (LIHWAP) - Evelyn Ferguson, Thomas Nix; Community Outreach Director
4. Water Mission – 2022 Walk for Water Sponsorship – Kin Hill – Exhibit A (*Motion Requested*)
5. City of Charleston, Office of Cultural Affairs– 2021 MOJA Arts Festival Support Request – Kin Hill Exhibit B (*Motion Requested*)
6. Update on Cyber Insurance – Wesley Ropp, Paul Hanson, Haley DotyVaden
7. Update on Fitch Ratings Surveillance Rating Review – Wesley Ropp
8. Adjournment

Administrative, Personnel, and Public Relations Committee

Kathleen G. Wilson, Committee Chair

1. Call to Order
2. Approval of Minutes of Committee Meeting of August 24, 2021
3. Bill Inserts – Mike Saia – Exhibit C (*Motion Requested*)
November 2021
 - Charleston County Environmental Management – Are You Recycling Right?
 - Low Income Household Water Assistance Program
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 August 24, 2021
3. Update on Lead and Copper Triennial Sampling Results – Mark Cline
4. Morrison Drive Property Parking Lease Consideration – Kin Hill, Mark Cline (*Motion Requested*)
5. Update on Dominion Energy SC, Inc. USACE Mitigation Bank Application, etc. – Kin Hill, Mark Cline – Exhibit D (*Motion Requested*)
6. 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 24, 2021
3. Citizens Participation/Public Comment
4. Monthly Customer Service Activity and Financial Report – Evelyn Ferguson, Wesley Ropp
5. CEO / Staff Reports
 - a. Charleston Healthy Business Challenge Platinum Award – Wesley Ropp, John Atkinson, Teresa Lucas Pitts – Exhibit E
 - b. Lab Services Virtual Tour Presentation – Becky Thames
 - c. Charleston Regional Hazard Mitigation Plan Update – Mark Cline – Exhibit F
 - d. Future Board Meetings:
 - October 26, 2021 (no change)
 - November 23, 2021 moved to Thursday, November 18, 2021 (Thanksgiving Holidays)
 - December 28, 2021 moved to Thursday, December 16, 2021 (Christmas Holidays)
6. Report of Standing Committees – Dorothy Harrison
 - a. Public Contract and Finance Committee Meeting of September 28, 2021
 - b. Administrative, Personnel and Public Relations Committee Meeting of September 28, 2021
 - c. Regulatory and Property Committee Meeting of September 28, 2021

7. Major Capital Project Requests – Russell Huggins, PE

- a. Customer Technology Center Change Order for Standalone Data Center – Exhibit G
- b. Grove, Wagener, & Laurens Streets Water Main Replacement Engineering Services Contract for Construction Observation – Exhibit H
- c. Rivers Avenue at Trident Technical College 30-inch Transmission Main Offset Project Construction Contract – Exhibit I

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.