

Commissioners of Public Works of the City of Charleston, South Carolina
Monthly Agenda of the
Board of Commissioners and Standing Committees
October 27, 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 – David Rivers
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 September 22, 2020
3. Quarterly Investment Report – Cynthia Wood ^{Presentation 1}
4. Quarterly Financial Data – Dell Jensen ^{Presentation 2}
5. Fitch Ratings; Surveillance Audit and Rating – Wesley Ropp ^{Presentation 3}
6. Schedule Update on 2021 Budget Presentation – Wesley Ropp
7. City of Charleston’s Request for a Monetary Donation (\$10,000) in lieu of Office of Cultural Affairs 2020 MOJA Arts Festival Support – Kin Hill – Exhibit A (*Motion Requested*)
8. Charleston Gaillard Center Request for a Monetary Donation (\$10,000) for “Raising the Volume” – Kin Hill Exhibit B (*Motion Requested*)
9. Adjournment

Administrative, Personnel, and Public Relations Committee

Committee Chair, Kathleen G. Wilson

1. Call to Order
2. Approval of Minutes of Committee Meeting of September 22, 2020
3. Bill Inserts – Mike Saia – Exhibit C ^{Presentation 4}
December 2020 (*Motion Requested*)
 - Charleston Water System’s Water Wise Customer Newsletter
4. Community Outreach and Media Update – Mike Saia
5. Association of Metropolitan Water Agencies’ 2020 Sustainable Water Utility Management Award – Jim Meeks – Exhibit D ^{Presentation 5}
6. Environmental Management System Surveillance Audit – Russell Huggins
7. WEASC Half Century Award Recipients – Kin Hill ^{Presentation 6}
 - Furman Middleton – April 2, 1969
 - Willie Staggers – October 5, 1970
8. Coronavirus (COVID-19) Update – John Atkinson, Dorothy Harrison ^{Presentation 7}
9. Adjournment

Regulatory and Property Committee

Committee Chair, David E. Rivers

1. Call to Order
2. Approval of Minutes of Committee Meeting of September 22, 2020
3. James Island Creek Task Force Update – Mark Cline ^{Presentation 8}
4. Update on the Town of Hanahan Property Rezoning / Customer Technology Center – Russell Huggins
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 September 22, 2020
3. Citizens Participation/Public Comment
4. Monthly Customer Service Activity, Financial Report – Evelyn Ferguson, Wesley Ropp^{Presentation 9}
5. CEO / Staff Reports
 - a. Election Day Plans at St. Philip Street, November 3, 2020 – Russell Huggins, Kin Hill
 - b. Sanitary Sewer Overflows (SSO) Donahue Drive (Charlestowne Estates) – Baker Mordecai^{Presentation 10}
 - c. Future Board Meetings:
 - 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 October 27, 2020
 - b. Administrative, Personnel and Public Relations Committee Meeting of October 27, 2020
 - c. Regulatory and Property Committee Meeting of October 27, 2020
7. Major Capital Project Requests – Russell Huggins, PE
 - a. Edisto Intake Improvements Guaranteed Maximum Price Proposal – Exhibit E
 - b. Thomas Island Regional Pump Station (Division 1) Engineering Services Contract Amendment – Exhibit F
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. Town of Hollywood
 - b. 103 Saint Philip Street Property
 - c. Masindet Condemnation
 - d. Alleged Damage Claim Legal Discussion

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.