

Commissioners of Public Works of the City of Charleston, South Carolina
Monthly Agenda of the
Board of Commissioners and Standing Committees
October 23, 2024
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 – Paul Hanson
4. Pledge of Allegiance – Paul Hanson
5. 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 September 25, 2024
3. Quarterly Investment Report – Lyubov Lynch
4. Quarterly Financial Data – Susan Gladden
5. Analysis of Water Rate Increases Related to PFAS Regulations – Wesley Ropp
6. Release of Dorchester County Water Service Area to Charleston Water System: Pepper Tree Subdivision and Adjacent Properties – Russell Huggins – Exhibit A (*Motion Requested*)
7. Resolution regarding the Appointed Commissioners to the Charleston Regional Resource Recovery Authority – Mark Cline – Exhibit B (*Motion Requested*)
8. Adjournment

Administrative, Personnel, and Public Relations Committee

William E. Koopman, Committee Chair

1. Call to Order
2. Approval of Minutes of Committee Meeting of September 25, 2024
3. Bill Inserts – Mike Saia – Exhibit C
December 2024 (*Motion Requested*)
Charleston Water System’s Water Wise Customer Newsletter
4. Community Outreach and Media Update – Mike Saia
5. Quarterly Recruitment Status Report – Erik Hansen
6. Adjournment

Regulatory and Property Committee

Kathleen Wilson, Committee Chair

1. Call to Order
2. Approval of Minutes of Committee Meeting of September 25, 2024
3. Update on Lead and Copper Rule Improvements (LCRI) – Baker Mordecai
4. Agricultural Lease Agreement – 1548 Givhans Road (TMS1330000064) – Mark Cline – Exhibit D
(*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 September 25, 2024
3. Citizens Participation/Public Comment
4. Monthly Customer Service Activity and Financial Report – Evelyn Ferguson, Wesley Ropp
5. CEO / Staff Reports
 - a. Environmental Management System Surveillance Audit; October 24 – November 1, 2024 – Russell Huggins
 - b. Funding for the Extension of Water Service to Underserved Areas – Russell Huggins
 - c. 23rd Annual Charleston Leadership Prayer Breakfast – Mark Cline
 - Thursday, November 14, 2024 at 6:00 a.m. – Charleston Area Convention Center
 - d. Hurricane Helene Relief Efforts – Mark Cline (*Motion Requested*)
6. Report of Standing Committees – Evelyn Ferguson
 - a. Public Contract and Finance Committee Meeting of October 23, 2024
 - b. Administrative, Personnel and Public Relations Committee Meeting of October 23, 2024
 - c. Regulatory and Property Committee Meeting of October 23, 2024
7. Major Capital Project Requests – Russell Huggins, PE (*Motion Requested*)
 - a. Hanahan WTP Clearwell 3 Rehabilitation Project Construction Contract – Exhibit E
 - b. Johns Island Wastewater Extension Phase 3 Project Construction Contract Change Order – Exhibit F
 - c. Plum Island WPCP Effluent Pump Station Replacement Project Engineering Services Contract – Exhibit G
 - d. Pump Station 90 Upgrades Project Construction Contract – Exhibit H
 - e. Goer Drive Water Main Relocation Project Citimark Charleston LLC Memorandum of Agreement – Exhibit I
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 items. Following Executive Session, the Board may take action on item (a):

 - a. 1127 Donahue Drive - Charlestowne Estates (TMS#415 03 00 067)
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.