

Commissioners of Public Works of the City of Charleston, South Carolina
Monthly Agenda of the
Board of Commissioners and Standing Committees
May 28, 2025
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. Introduction: Jonathan S. Ladd, PE, Assistant Chief Executive Officer – Mark Cline
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 April 23, 2025
3. Review of 2024 External Financial Audit Report – Wesley Ropp, Heather Coward-Tague, Grant Davis, CPA; Mauldin & Jenkins, LLC (*Motion Requested to Receive as Information Only*)
4. Mount Pleasant Waterworks (MPW) and Isle of Palms Water & Sewer Commission (IOPWSC) Purchased Capacity Wholesale Customers Adjusted Volumetric Rate – Wesley Ropp, Susan Gladden – Exhibit A (*Motion Requested*)
5. Government Finance Officers Association (GFOA) Certificate of Achievement for Excellence in Financial Reporting Program for its Annual Comprehensive Financial Report (ACFR) and Award for Outstanding Achievement in Popular Annual Financial Reporting (PAFR) for the fiscal year ending December 31, 2023 – Wesley Ropp, Susan Gladden, Kim McKinley – Exhibit B
6. Power Plan Change Order – Wesley Ropp (*Motion Requested*)
7. PLJ and Cainhoy Development Agreements – Mark Cline (*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 April 23, 2025
3. Community Outreach and Media Update – Mike Saia
4. Water and Wastewater Policy Manual Update - Evelyn Ferguson – Exhibit C (*Motion Requested*)
 - a. 2.2.4. Delinquent Accounts
5. Adjournment

Regulatory and Property Committee

Kathleen Wilson, Committee Chair

1. Call to Order
2. Approval of Minutes of Committee Meeting of April 23, 2025
3. Lowcountry Rapid Transit Project Update and Utility Agreement – Russell Huggins – Exhibit D (*Motion Requested*)
4. Lowcountry Rapid Transit Project Temporary Construction Easements – Russell Huggins – Exhibit E (*Motion Requested*)
 - TMS 487 00 00 002 – Tract 27
 - TMS 487 00 00 048 – Tract 28
5. The Space Company Management Agreement for 1127 Donahue Drive – Russell Huggins – Exhibit F (*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 April 23, 2025
3. Approval of Minutes of Special Meeting of May 15, 2025
4. Citizens Participation/Public Comment
The Citizen's Participation Section of this Board of Commissioners' meeting is designed to hear comments from the public, but it is limited to 15 minutes so that normal business may be conducted. Individual participants will be limited to 5 minutes each, unless extended by the Board. During this portion of the meeting, the Commissioners will listen to concerns and comments from the public but will not debate issues, answer any questions or make any decisions at this time. Individual participants shall refrain from making personal complaints of commission personnel and commission members. Those speaking are requested to identify themselves by name and address.
5. Monthly Customer Service Activity and Financial Report – Evelyn Ferguson, Wesley Ropp
6. CEO / Staff Reports
 - a. Plum Island Phase 4 Capital Improvements Project Update – Chris Troutman
 - b. EPA Inspection Report – Baker Mordecai
 - c. PFAS Rule Update – Mark Cline
7. Report of Standing Committees – Evelyn Ferguson
 - a. Public Contract and Finance Committee Meeting of May 28, 2025
 - b. Administrative, Personnel and Public Relations Committee Meeting of May 28, 2025
 - c. Regulatory and Property Committee Meeting of May 28, 2025
8. Major Capital Project Requests – Russell Huggins, PE (*Motions Requested*)
 - a. Elizabeth Street 24-inch Transmission Main Improvements (Calhoun to Chapel) Project Construction Contract – Exhibit G
 - b. Lowcountry Rapid Transit Water and Wastewater Utility Relocates Project Engineering Services Contract Amendment – Exhibit H
9. Executive Session
Mr. Cline may 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:
 - a. Charleston Waterkeeper Notice of Intent
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.