

Commissioners of Public Works of the City of Charleston, South Carolina
Monthly Agenda of the
Board of Commissioners and Standing Committees
March 24, 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
3. Invocation – David Rivers
4. Pledge of Allegiance – David Rivers
5. 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 February 25, 2020
3. Approval to Adopt Resolution 2020-002; A Series Resolution making provision for the terms and conditions of one or more Series of Waterworks and Sewer System Refunding and Capital Improvement Revenue Bonds – Wesley Ropp, Jeremy Cook; Haynsworth Sinkler Boyd PA – Exhibit A (*Motion Requested*)
Mr. Ropp will request Board approval for authorization to execute Resolution 2020-02 (Exhibit A) regarding the Series Resolution which implements the authorization provided by City Council in the Series Ordinance. This Series Resolution delegates to the CEO authorization to determine the final terms of the borrowing. Mr. Jeremy Cook will also be present to answer any questions.
4. Adjournment

Administrative, Personnel, and Public Relations Committee

Committee Chair, Kathleen G. Wilson

1. Call to Order
2. Approval of Minutes of Committee Meeting of February 25, 2020
3. Bill Inserts – Mike Saia – Exhibit B
May 2020 (*Motion Requested*)
 - Charleston Water System’s Auto Draft Program
4. Coronavirus (COVID-19) CWS Response Efforts – Kin Hill, John Atkinson – Exhibit C
 - Draft Policy 2.8 – Emergency Pay Situations (*Motion Requested*)
5. Adjournment

Regulatory and Property Committee

Committee Chair, David E. Rivers

1. Call to Order
2. Approval of Minutes of Committee Meeting of February 25, 2020
3. Update on 522 Harbor View Circle – Mark Cline
4. Update on Parcel 9 Blue House Commons – Mark Cline, Kin Hill
5. Update on the Customer Technology Center – Russell Huggins
6. 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 February 25, 2020
3. Citizens Participation/Public Comment
4. Monthly Customer Service Activity, Financial Report – Evelyn Ferguson, Wesley Ropp
5. CEO / Staff Reports
 - a. James Island Creek Water Quality Task Force – Kin Hill
6. Report of Standing Committees – Dorothy Harrison
 - a. Public Contract and Finance Committee Meeting of March 24, 2020
 - b. Administrative, Personnel and Public Relations Committee Meeting of March 24, 2020
 - c. Regulatory and Property Committee Meeting of March 24, 2020
7. Major Capital Project Requests – Russell Huggins, PE
 - a. Plum Island Wastewater Treatment Plant Interconnecting Tunnel Project; Authorization to Contract and Spend Major Capital Funding – Exhibit D
 - b. Hanahan Water Treatment Plant Phase 2 Electrical System Improvements Construction Contract – Exhibit E
 - c. Elliott Cut 20-inch Water Transmission Main Replacement Construction Contract – 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 items:

 - a. Town of Ravenel
 - b. Dorchester County – Poplar Grove
 - c. Masindet Condemnation
 - d. Southland Renda JV
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.