

Commissioners of Public Works of the City of Charleston, South Carolina
Monthly Agenda of the
Board of Commissioners and Standing Committees
December 18, 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 – Russell Huggins
4. Pledge of Allegiance – Russell Huggins
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 November 20, 2024
3. East Cooper Purchased Capacity Customers 2025 Proposed Rates - Wesley Ropp, Mark Cline – Exhibit A
(Motion Requested)
4. Charleston Metro Chamber of Commerce People First: Shaping the Legacy for 2040 Investment Request –
Mark Cline – Exhibit B *(Motion Requested)*
5. Adjournment

Administrative, Personnel, and Public Relations Committee

William E. Koopman, Committee Chair

1. Call to Order
2. Approval of Minutes of Committee Meeting of November 20, 2024
3. Bill Inserts – Mike Saia
February 2025
None
4. Community Outreach and Media Update – Mike Saia
5. 2025-2030 Advanced Metering Infrastructure (AMI) Strategic Initiative – Chris Hendricks
6. Credit Card Services – Paul Hanson
7. Adjournment

Regulatory and Property Committee

Kathleen Wilson, Committee Chair

1. Call to Order
2. Approval of Minutes of Committee Meeting of November 20, 2024
3. Charleston Water System’s Water and Wastewater Policy Manual Updates – Mark Cline – Exhibit C
(Motion Requested)
4. Lead and Copper Rule Improvement (LCRI) Sampling Update – Baker Mordecai
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 November 20, 2024
3. Citizens Participation/Public Comment
4. Monthly Customer Service Activity and Financial Report – Evelyn Ferguson, Wesley Ropp
5. CEO / Staff Reports – Mark Cline
 - a. YWCA Greater Charleston 2025 MLK Breakfast
Breakfast: 7 a.m. Thursday, January 16, 2025, at The Charleston Gaillard Center
 - b. AWWA Conference – June 8-11, 2025, Denver Colorado
 - c. Next CWS Board Meeting – Wednesday, January 22, 2025
 - d. Ineos Aromatics Cooper River Plant Meeting Update
6. Report of Standing Committees – Evelyn Ferguson
 - a. Public Contract and Finance Committee Meeting of December 18, 2024
 - b. Administrative, Personnel and Public Relations Committee Meeting of December 18, 2024
 - c. Regulatory and Property Committee Meeting of December 18, 2024
7. Major Capital Project Requests – Russell Huggins
None
8. Citizens Participation/Public Comment
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 item, and upon returning to public open session, the Board may take action on item (a):
 - a. Buck Investments, LLC Condemnation – Russell Huggins
 - b. Customer Information System (CIS) Contract and Negotiations – Paul Hanson
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.