

Agenda

Meeting of the Commissioners of Public Works
of the City of Charleston, South Carolina
(Charleston Water System)

January 27, 2009, 9:00 a.m.
103 St. Philip Street

Meeting of the Commissioners of Public Works
of the City of Charleston, South Carolina
(Charleston Water System)

Mr. Thomas Pritchard, Chairman
January 27, 2009

I. Call to Order

II. Invocation - Mr. Waring

III. Pledge of Allegiance – All present

IV. Election of Chairman and Vice-chairman as Officers of the Commission for 2009

Mr. Pritchard will ask Mr. Waring to chair the meeting in order to hold the election of Chairman and Vice-chairman. Mr. Waring will call for nominations for Chairman and Vice-chairman. Following nominations and the vote, Mr. Waring will then turn the meeting back over to the Chairman.

V. Appointment of Chairpersons of the Standing Committees for 2009 by the Chairman

Mr. Pritchard will appoint Chairpersons of the Standing Committees for 2009.

VI. Adjourn to Committee Meetings, followed by Commissioners Meeting

Meeting of the Commissioners of Public Works
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Public Contract and Finance Committee
Committee Chairman

January 27, 2009

I. Call to Order

II. Approval of Minutes of Committee Meeting of December 17, 2008.

III. Refinancing of 1998 Bonds – Mr. Ropp / Mr. Hill

Mr. Ropp will request approval of a Resolution to refinance the Series 1998 Revenue Bonds. As of the January 15, 2009 interest rates, the net present value of the savings total \$7,278,000. On an annual basis, the estimated savings are approximately \$630,000 a year. In addition, the staff requests approval to transfer up to \$3.5 million from prior year surplus to permanently retire Series 1998 Revenue Bonds which would further enhance the estimated cost savings. (*Motion to be requested.*)

IV. Fifth Year Renewal of Charleston Regional Development Alliance (RDA) Pledge – Mr. Hill

Mr. Hill will request approval to renew the fifth year pledge of \$10,000 to the RDA to satisfy our total pledge of \$50,000 over five years. As stated in the original motion on January 25, 2005, the contribution is subject to an annual review for future year's funding. Staff will recommend contributing \$10,000 for 2009. (*Motion to be requested.*)

V. Adjournment

Meeting of the Commissioners of Public Works
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Administrative, Personnel, and Public Relations Committee
Committee Chairman

January 27, 2009

- I. Call to Order**

- II. Approval of Minutes of Committee Meeting of December 17, 2008.**

- III. Bill Inserts - Ms. Hagan – Exhibit A**
 - A. Charleston Water System – Water is Life
(Motion to be requested)

- IV. Report on Article in *Municipal Sewer & Water* in CWS Water Distribution System – Mr. Fairey, Ms. Hagan**

- V. Adjournment**

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Regulatory and Property Committee
Committee Chairman

January 27, 2009

I. Call to Order

II. Approval of Minutes of Committee Meeting of December 17, 2008

**III. City of Charleston Annexation of TMS 285-00-00-171 (Pump Station RT4)
Mr. Cline – Exhibit B**

(Motion to be requested)

IV. Total Trihalomethanes (TTHM) and Haloacetic Acids (HAA) Monitoring Results – Mr. Fairey

Mr. Fairey will present recent Total Trihalomethanes (TTHM) and Haloacetic Acids (HAA) analytical results conducted by the SC Department of Health & Environmental Control. *(Information Only)*

V. Milford Street Property – Mr. Hill / Mr. Padgett

Mr. Hill will inform the Commissioners of the transfer of debt which occurred on December 19, 2008 from the City of Charleston to Ashley II of Charleston, LLC for the proposed Magnolia Development. *(Information Only)*

VI. Adjournment

Meeting of the Commissioners of Public Works
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Chairman

January 27, 2009

I. Reconvene Commissioners' Meeting after conclusion of Committee Meetings

II. Approval of Minutes of Commission Meeting of December 17, 2008

III. Citizens Participation

IV. Monthly Customer Service Activity and Financial Report – Ms. Ferguson and Mr. Ropp

V. Rescheduling of the March Board Meeting – Mr. Hill

Mr. Hill will request moving the March Commissioners meeting back one week, from Tuesday, March 24th to Tuesday, March 31st due to the SC Environmental Conference.

VI. Staff Reports

- A. Strategic Plan Update – Mr. Mordecai, Mr. Hill
- B. Government Officers Association (GFOA) Certificate of Achievement for Excellence in Financial Reporting for the Comprehensive Annual Financial Report (CAFR) – Mr. Ropp

VII. Report of Standing Committees

- A. Contract and Finance Committee Meeting of January 27, 2009
- B. Administrative, Personnel and Public Relations Committee - Meeting of January 27, 2009
- C. Regulatory and Property Committee – Meeting of January 27, 2009

VIII. Miscellaneous Business – Mr. Cline

- A. Pump Station RT6 Upgrade - Engineering Services Contract –Exhibit C

IX. Citizens Participation

X. Executive Session

XI. Adjournment