

Agenda

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

September 22, 2009, 9:00 a.m.

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

Mr. Thomas B. Pritchard, Chairman

September 22, 2009

- I. Call to Order**

- II. Invocation** - Mr. Koopman

- III. Pledge of Allegiance** – All present

- IV. Adjourn to Committee Meetings, followed by Commissioners Meeting**

Meeting of the Commissioners of Public Works
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Public Contract and Finance Committee
Mr. Thomas B. Pritchard, Committee Chairman

September 22, 2009

I. Call to Order

II. Approval of Minutes of Committee Meeting of August 25, 2009

III. Draft Amended Wholesale Water Supply Contract with Berkeley County Water & Sanitation (BCW&S)– Mr. Hill / Mr. Cline - Exhibit A

Staff will present, for information only, the first draft of a contract amendment with BCW&S for a second wholesale master meter to serve Sineath Mobile Home Park. A final contract will be brought to the Commissioners for approval once there is final agreement on all the terms.

IV. Update on 2010 Budget Status – Mr. Ropp / Mr. Hill

Mr. Ropp and Mr. Hill will update the Board on preparations for the 2010 Budget to date. *(For Information Only)*

V. Adjournment

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Administrative, Personnel, and Public Relations Committee
Mr. William E. Koopman, Jr., Committee Chairman

September 22, 2009

I. Call to Order

II. Approval of Minutes of Committee Meeting of August 25, 2009

III. Bill Inserts - Ms. Hagan - Exhibit B

November 2009

- SC State Museum

(Motion Requested)

IV. Annual Report – Ms. Hagan

Ms. Hagan will provide a draft of Charleston Water System's 2008 Annual Report for the Commissioners review. *(For Information Only)*

V. Overview of Community Outreach – Ms. Hagan

- Trident United Way Day of Caring; September 11, 2009
- Beach Sweep/River Sweep; September 19, 2009

(For Information Only)

VI. Update on Open Enrollment for Plan Year 2010 – Mr. John Atkinson

Mr. Atkinson will provide a brief update on Charleston Water System's Open Enrollment Program for 2010. *(For Information Only)*

VII. Adjournment

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Regulatory and Property Committee
Mr. David E. Rivers, Committee Chairman

September 22, 2009

I. Call to Order

II. Approval of Minutes of Committee Meeting of August 25, 2009

III. Inquiry regarding CWS Property off Travelers Boulevard in Dorchester County – Mr. Cline

Mr. Cline will discuss the potential sale/lease or lease-purchase of a CWS property located off Travelers Boulevard to the Town of Summerville and request approval to proceed with property appraisals and negotiations.

(Motion Requested)

IV. Request to Approve Resolution Regarding the 0.1 rule: - Mr. Fairey – Exhibit C

Mr. Fairey will explain the need for the Commissioners to approve the attached Resolution.

(Motion Requested)

V. Adjournment

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I. Reconvene Commissioners' Meeting after conclusion of Committee Meetings

II. Approval of Minutes of Commission Meeting of August 25, 2009

III. Citizens Participation

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

V. October Board Meeting – Mr. Hill

Mr. Hill will inform the Commissioners that the next Board meeting is scheduled for Tuesday, October 27, 2009; our regular meeting date, and discuss options for the November 24th and December 22nd meetings.

VI. Staff Reports

A. Strategic Plan Team Presentation #3; Workforce Development – Mr. Jim Meeks

B. Update on Research Projects Related to Pharmaceuticals and Personal Care Products (PPCPs) – Mr. Fairey

B. Update on Completed Capital Improvement Projects

- Plum Island Blower Building and Electrical Upgrade Project – Don Benjamin

VII. Report of Standing Committees

A. Public Contract and Finance Committee - Meeting of September 22, 2009

B. Administrative, Personnel and Public Relations Committee - Meeting of September 22, 2009

C. Regulatory and Property Committee - Meeting of September 22, 2009

VIII. Miscellaneous Business – Mr. Cline

A. Bee Street Water Main Relocation Engineering Service Contract – Exhibit D

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IX. Citizens Participation

X. Executive Session

Staff will request a motion to enter into Executive Session to discuss legal matters.

XI. Adjournment