

# Agenda

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

November 24, 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**

November 24, 2009

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- I. Call to Order**
  
- II. Invocation - Mr. Rivers**
  
- III. Pledge of Allegiance – All present**
  
- IV. Adjourn to Committee Meetings, followed by Commissioners Meeting**

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

**Public Contract and Finance Committee**  
Mr. Thomas B. Pritchard, Committee Chairman

November 24, 2009

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**I. Call to Order**

**II. Approval of Minutes of Committee Meeting of October 29, 2009**

**III. Review of Quarterly Revenue Data – Ms. Karla Beard**

Ms. Beard will present additional detailed data for the Commissioners concerning CWS's revenue in the previous calendar quarter. (*For Information Only*)

**IV. Notification of Selection of External Auditor – Mr. Ropp**

Mr. Ropp will inform the Board of the selection of the External Auditor through the RFP process and will request a motion to approve the selection. (*Motion Requested*)

**V. Adjournment**

**Meeting of the Commissioners of Public Works**  
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**Administrative, Personnel, and Public Relations Committee**  
Mr. William E. Koopman, Jr., Committee Chairman

November 24, 2009

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**I. Call to Order**

**II. Approval of Minutes of Committee Meeting of October 29, 2009**

**III. Bill Inserts - Ms. Hagan – Exhibit A**

**January 2010**

- City of Charleston – Clean Cities Sweep
- Respite Care Ministries

*(Motion Requested)*

**IV. Update on Lowcountry Housing Trust (LHT) Impact Fee Agreement – Mr. Hill**

Mr. Hill will inform the Board of the current status of the amended LHT Impact Fee Agreement.  
*(For Information Only)*

**V. Outreach Programs – Ms. Hagan / Ms. Ashley Outlaw**

- Recreation Committee

Ms. Outlaw will inform the Board that the Recreation Committee is conducting their annual Toy / Food Collection Drive from November 2nd – December 4th. Clothing and toys collected will be donated to Charleston Halos to benefit children in the Foster Care system in the Lowcountry. The food items collected will be delivered to the James Island Outreach, an organization that provides meals for needy families with children and senior citizens in our service area. *(For Information Only)*

**VI. Adjournment**

**Meeting of the Commissioners of Public Works**  
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**Regulatory and Property Committee**  
Mr. David E. Rivers, Committee Chairman

November 24, 2009

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**I. Call to Order**

**II. Approval of Minutes of Committee Meeting of October 29, 2009**

**III. Pinefield Road Tank Site – Mr. Cline**

Mr. Cline will present a proposed property exchange requested by Mr. Robert Porcher and request a motion for conditional authorization to proceed so that due diligence may be conducted subject to legal review.  
*(Motion Requested)*

**IV. Charleston County Designated Management Agency (DMA) Update – Mr. Fairey**

Mr. Fairey will inform the Board of the current status of Charleston County's decision to become a DMA under Section 208 of the Federal Clean Water Act. *(For Information Only)*

**V. Update on 0.10 Rule Program – Mr. Fairey**

Mr. Fairey will provide a short update on the status of the 0.10 Rule. *(For Information Only)*

**VI. Water Rules and Regulations Manual and Wastewater Use and Rate Resolution Manual; Single Family Residential Fire Services – Mr. Hill / Mr. Cline**

Mr. Hill will discuss the proposed amendments to the Water Rule and Regulations in regards to Single Family Residential Fire Services and remind the Board that the **Water Rules and Regulations Manual and the Wastewater Use and Rate Resolution Manual** will be brought to the Board for approval at the December 22<sup>nd</sup> Board meeting. *(For Information Only)*

**VII. Adjournment**

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- I. Reconvene Commissioners' Meeting after conclusion of Committee Meetings**
- II. Approval of Minutes of Commission Meeting of October 29, 2009**
- III. Citizens Participation**
- IV. Monthly Customer Service Activity and Financial Report – Ms. Ferguson / Mr. Ropp**
- V. December Board Meeting – Mr. Hill**

Mr. Hill will inform the Commissioners that the next Board meeting is scheduled for Tuesday, December 22<sup>nd</sup>.

- VI. Staff Reports**
  - A. Strategic Plan Team Presentation #5; Financial Initiatives Team – Ms. Hans**
  - B. Update on Major Capital Improvement Projects**
    - Activation of new 48" main in North Charleston from HWTP to Sumnar Avenue and 36" from Sumnar Avenue to Lincoln Road - Mr. Russell Huggins, PE
- VII. Report of Standing Committees**
  - A. Public Contract and Finance Committee - Meeting of November 24, 2009
  - B. Administrative, Personnel and Public Relations Committee - Meeting of November 24, 2009
  - C. Regulatory and Property Committee - Meeting of November 24, 2009

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**VIII. Miscellaneous Business – Mr. Cline**

**A. Wappoo Road Water Main Rehabilitation Construction Contract – Exhibit B**

**B. Pump Station 56 Force Main Rehabilitation Construction Contract – Exhibit C**

**IX. Citizens Participation**

**X. Executive Session**

No Executive Session is planned.

**XI. Adjournment**