

Agenda

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

February 25, 2010, 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

February 25, 2010

I. Call to Order

II. Invocation – Ms. Harrison

III. Pledge of Allegiance – All present

IV. Recognition of Charleston Water System's Associates of the Year – Mr. Pritchard / Mr. Koopman

Mr. Pritchard and Mr. Koopman will recognize the following Associates of the Year, representing Charleston Water System's larger departments;

- Margaret A. Beaton, Customer Service
- Gary T. Hilton, Environmental Resources
- Peter M. Horlbeck, Hanahan Water Treatment Plant
- Beverly A. Randall, Operations Support
- Wendy F. Ray, Accounting
- Andrew H. Streets, Water Distribution
- Calvin White, Facilities
- Leroy Young, Wastewater Collection
- Sue P. Young, Engineering & Construction.

V. 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

February 25, 2010

I. Call to Order

II. Approval of Minutes of Committee Meeting of January 26, 2010

III. Certificate of Achievement for Excellence in Financial Reporting (CAFR Program) – Mr. Ropp

Mr. Ropp will inform the Board that Charleston Water System received the Government Finance Officers Association (GFOA) Certificate of Achievement for Excellence in Financial Reporting for 2008. *(Information Only)*

IV. 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. *(Information Only)*

V. Adjournment

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

February 25, 2010

I. Call to Order

II. Approval of Minutes of Committee Meeting of January 26, 2010

III. Recognition of Charleston Water System's Associates of the Year – Mr. Pritchard / Mr. Koopman

This agenda item was moved to the first order of business during the Commissioners Meeting following the Pledge of Allegiance (Item IV).

IV. Bill Inserts - Ms. Hagan – Exhibit A

April 2010

- Charleston Horticultural Society - Plantasia

(Motion Requested)

V. Overview of Upcoming Events – Ms. Hagan

- Black Expo; March 13, 2010
- The Tri-County Carolina Yard Experience; March 13, 2010
- EPA WaterSense “Fix a Leak Week”; March 15-21, 2010
- Water Missions International 2010 Walk for Water; March 20, 2010

VI. 2009 Annual Report Status Update – Ms. Hagan

(Information Only)

VII. Adjournment

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

February 25, 2010

I. Call to Order

II. Approval of Minutes of Committee Meeting of January 26, 2010

III. Update on 0.10 Rule Program – Mr. Fairey

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

IV. Adjournment

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I. Reconvene Commissioners' Meeting after conclusion of Committee Meetings

II. Approval of Minutes of Commission Meeting of January 26, 2010

III. Citizens Participation

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

V. March Board Meeting – Mr. Hill

Mr. Hill will remind the Commissioners that the March Board Meeting is scheduled for our regular meeting date; Tuesday, March 23, 2010 at 9:00 a.m.

VI. Staff Reports

- A. Department Director Update Report; Information Technology - Kathy Rigsby
- B. Status of Fluoride Treatment – Mr. Fairey
- C. American Council of Engineering Consultants (ACEC) Engineering Excellence Award; Fort Johnson Emergency Sub Aqueous Water Main Repair Project – Mr. Huggins

VII. Report of Standing Committees

- A. Contract and Finance Committee Meeting of February 25, 2010
- B. Administrative, Personnel and Public Relations Committee - Meeting of February 25, 2010
- C. Regulatory and Property Committee – Meeting of February 25, 2010

VIII. Miscellaneous Business – Mr. Cline

- A. Bee Street Water Main Relocation Project Construction Contract - **Exhibit B**
- B. Future Drive Water Main Extension Project Engineering Services Contract – **Exhibit C**

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IX. Citizens Participation

X. Executive Session

Mr. Hill will request that the Commissioners move to enter into Executive Session to discuss legal/contractual matters.

XI. Adjournment