

Agenda

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

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

Our Mission is to protect public health and enhance the environment of our service community by providing clean water services of exceptional quality and value.

Our Vision is to become, by 2012, an organization worthy of a SC Governor's Quality Award achieved through teamwork, customer focus, and performance excellence.

Our Core Values Teamwork • Ethical Behavior & Integrity • Accountability • Customer Service Focus • Open & Honest Communication • Innovation

Meeting of the Commissioners of Public Works
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Mr. Thomas Pritchard, Chairman
May 22, 2009

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

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

May 22, 2009

I. Call to Order

II. Approval of Minutes of Committee Meeting of April 28, 2009

III. Report on Pricing for 2009 Series Refunding Bonds – Mr. Ropp

Mr. Ropp will update the Commissioners on the bond pricing, etc. for the recent refunding of the remaining 1998 bonds. (*For Information Only*)

IV. Adjournment

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

May 22, 2009

I. Call to Order

II. Approval of Minutes of Committee Meeting of April 28, 2009

III. Bill Inserts - Ms. Hagan – Exhibit A

- A. Darkness to Light
- B. Goodwill Industries

(Motion Requested)

**IV. Request for Minor Amendment to Personnel Policy #12; Compensation – Exhibit B
Mr. Atkinson / Mr. Mordecai**

Mr. Mordecai will provide a brief presentation regarding a recent overtime analysis report that was prepared for the Wastewater Collection Department. Following the presentation, Mr. Atkinson will request Board approval for a minor amendment to Personnel Policy #12; Item 4A in regards to shift differential pay. *(Motion Requested)*

V. Update on Red Flag Legislation for Identity Theft Prevention - Ms. Ferguson

Ms. Ferguson will provide an update on the recent Red Flag Legislation that became effective May 1, 2009. *(For Information Only)*

VI. Special Announcement - Mr. Koopman

VII. Adjournment

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Regulatory and Property Committee
Mr. David Rivers, Committee Chairman

May 22, 2009

I. Call to Order

II. Approval of Minutes of Committee Meeting of April 28, 2009

III. Update on Purchase of Bees Ferry Road Property – Mr. Hill

Mr. Hill will update the Board on the recent status of the possible purchase of property adjacent to a CWS tract of land located on Bees Ferry Road. (*For Information Only*)

IV. Water Fluoridation Update – Dr. Jane Byrne

Dr. Byrne will update the Board on the temporary suspension of water fluoridation and the status of the storage tank replacement. (*For Information Only*)

V. Hanahan WTP Elevated Storage Tank Design – Mr. Cline

Mr. Cline will inform the Board of the storage tank design and request approval on the tank color and logo selection. (*Motion Requested*)

VI. Adjournment

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- I. Reconvene Commissioners' Meeting after conclusion of Committee Meetings**
- II. Approval of Minutes of Commission Meeting of April 28, 2009**
- III. Citizens Participation**
- IV. Monthly Customer Service Activity and Financial Report – Ms. Ferguson / Mr. Ropp**
- V. June Board Meeting – Mr. Hill**

Mr. Hill will inform the Commissioners that the next Board meeting is scheduled for Tuesday, June 23, 2009, our regular meeting date.

- VI. Staff Reports**

- A. Environmental Management System (EMS) Audit Results – Mr. Rick Bickerstaff
(For Information Only)
- B. Byrnes Down Neighborhood Association Meeting – Mr. Cline / Mr. Mordecai
(For Information Only)

- VII. Report of Standing Committees**

- A. Contract and Finance Committee Meeting of May 22, 2009
- B. Administrative, Personnel and Public Relations Committee - Meeting of May 22, 2009
- C. Regulatory and Property Committee – Meeting of May 22, 2009

- VIII. Miscellaneous Business – Mr. Cline**

- A. Lower Folly Road 12-Inch Water Main Replacement Construction Contract – **Exhibit C**
(Motion Requested)
- B. Wastewater Collection System Phase 1 Construction Contract – **Exhibit D**
(Motion Requested)

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IX. Citizens Participation

X. Executive Session

Mr. Hill will request a motion to enter into Executive Session to discuss legal and contractual matters.

XI. Adjournment