

Agenda

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

July 28, 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 B. Pritchard, Chairman

July 28, 2009

- I. Call to Order**
- II. Invocation - Mr. Ropp**
- 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 B. Pritchard, Committee Chairman

July 28, 2009

I. Call to Order

II. Approval of Minutes of Committee Meeting of June 23, 2009

III. Review of the 2008 Comprehensive Annual Financial Report - Mr. Ropp, Ms. Brenda Goldstein

Mr. Ropp and Ms. Goldstein will provide a brief review of the 2008 Comprehensive Annual Financial Report (CAFR). *(No Motion Requested; For Information Only)*

IV. Dorchester County Wholesale Water Rate Change - Mr. Hill, Mr. Ropp

Mr. Hill and Mr. Ropp will update the Board on the recent Dorchester County Wholesale Water Rate changes as result of Dorchester County's request to have their rate class modified from a municipal subdivision rate to a municipal wholesale rate due to the recent construction of the Wescott Elevated Storage Tank. *(No Motion Requested; For Information Only)*

V. Future Request for Qualifications (RFQs) – Mr. Ropp

• External Auditor

(No Motion Requested; For Information Only)

VI. Adjournment

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

July 28, 2009

I. Call to Order

II. Approval of Minutes of Committee Meeting of June 23, 2009

III. Bill Inserts - Ms. Hagan – Exhibit A

September

- Charleston Water System - *Water Wise* customer newsletter
- Junior League of Charleston - Whale of a Sale

October

- The Exchange Club of Charleston – Coastal Carolina Fair

(Motion Requested)

IV. National Association of Clean Water Agencies (NACWA) Operations Award – Mr. Fairey, Mr. Frank Yates

Mr. Fairey will introduce Mr. Frank Yates, Assistant Director of Wastewater Collection, who recently accepted the NACWA Operations Award on behalf of the Wastewater Collection Department for their Infiltration/Inflow Reduction Project. *(For Information Only)*

V. Community Outreach Programs – Ms. Hagan

- Trident United Way Campaign
- 7th Annual First Day Festival; August 16, 2009

VI. Adjournment

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

July 28, 2009

I. Call to Order

II. Approval of Minutes of Committee Meeting of June 23, 2009

III. Update on Lead and Copper Triennial Sampling – Mr. Fairey

Mr. Fairey will update the Board on the required Lead and Copper Triennial Sampling scheduled to begin August 11, 2009. *(No Motion Requested)*

**IV. Update on Palmetto Commerce Parkway Route Selection; Edisto Tunnel Crossing
– Mr. Russell Huggins, P.E.**

Mr. Huggins will inform the Board of the crossing of the proposed Palmetto Commerce Parkway extension and the crossing of our Edisto Water Tunnel. *(For Information Only)*

V. Adjournment

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I. Reconvene Commissioners' Meeting after conclusion of Committee Meetings

II. Approval of Minutes of Commission Meeting of June 23, 2009

III. Citizens Participation

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

V. August Board Meeting – Mr. Hill

Mr. Hill will inform the Commissioners that the next Board meeting is scheduled for Tuesday, August 25, 2009, our regular meeting date.

VI. Staff Reports

A. Strategic Plan Team Presentation; Asset Management - Mr. Hill, Mr. Rick Bickerstaff

B. SCADA Operational Update on the Main Road Feed to Johns Island – Mr. Fairey

C. Update on Completed Capital Improvement Projects

- **Hanahan Water Treatment Plant Electrical Building** – Mr. Don Benjamin, P.E.,
Mr. Larry Drolet

VII. Report of Standing Committees

A. Public Contract and Finance Committee - Meeting of July 28, 2009

B. Administrative, Personnel and Public Relations Committee - Meeting of July 28, 2009

C. Regulatory and Property Committee - Meeting of July 28, 2009

VIII. Miscellaneous Business – Mr. Russell Huggins, P.E.

A. Pitt Street Water Main Replacement Construction Contract – Exhibit B

B. America Street Water Main Replacement Construction 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 and contractual matters.

XI. Adjournment