

Agenda

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

October 29, 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

October 29, 2009

- I. Call to Order**

- II. Invocation - Mr. Pritchard**

- 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

October 29, 2009

I. Call to Order

II. Approval of Minutes of Committee Meeting of September 22, 2009

III. Presentation of 2010 Budget – Mr. Ropp / Ms. Hans / Mr. Hill

Mr. Ropp and Ms. Hans will present the 2010 Budget for the Commissioners' consideration. Following the detailed presentation and any subsequent discussion, Mr. Ropp and Mr. Hill will request a motion to be made to approve the 2010 Budget and associated Rate Study recommendations as presented, if acceptable. *(Motion Requested)*

IV. Update on Lowcountry Housing Trust Impact Fee Agreement – Mr. Cline / Mr. Hill - Exhibit A

Mr. Hill and Mr. Cline will update the Board on the status of the contract amendment/update for the Lowcountry Housing Trust. *(Motion Requested)*

V. Adjournment

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

October 29, 2009

I. Call to Order

II. Approval of Minutes of Committee Meeting of September 22, 2009

III. Bill Inserts - Ms. Hagan – Exhibit B

December 2009

- American Red Cross
- Charleston Water System's *Water Wise* Customer Newsletter

(Motion Requested)

IV. SC Governor's Quality Award – Silver Achiever Award - Mr. Hill

Mr. Hill will announce that Charleston Water System was presented the Silver Achiever Award for significant progress toward implementing the Baldrige criteria at the South Carolina Governor's Quality Award Conference held on October 21, 2009. *(For Information Only)*

V. Association of Metropolitan Water Agencies (AMWA) 2009 Platinum Award for Utility Excellence – Mr. Fairey

Mr. Fairey will inform the Board that Charleston Water System received the Association of Metropolitan Water Agencies (AMWA) 2009 Platinum Award for Utility Excellence at their Annual Conference held on October 26, 2009. *(For Information Only)*

VI. Outreach Programs – Ms. Hagan

- Teachers In-Service Professional Day at Hanahan Water Treatment Plant

Ms. Hagan will inform the Board about this outreach program. *(For Information Only)*

VII. Adjournment

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

October 29, 2009

I. Call to Order

II. Approval of Minutes of Committee Meeting of September 22, 2009

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

Mr. Fairey will update the Board on the recent Lead and Copper Triennial Sampling results.
(For Information Only)

IV. Water Fluoridation Update – Mr. Fairey

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

V. Charleston County 208 Plan Update – Mr. Hill

Mr. Hill will update the Board on Charleston County's status concerning their recent decision to become the Designated Management Agency (DMA) under Section 208 of the Clean Water Act and how this may affect Charleston Water System in the future. *(For Information Only)*

VI. Adjournment

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- I. Reconvene Commissioners' Meeting after conclusion of Committee Meetings**

- II. Approval of Minutes of Commission Meeting of September 22, 2009**

- III. Citizens Participation**

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

- V. November/December Board Meetings – Mr. Hill**

Mr. Hill will inform the Commissioners that the next Board meeting is scheduled for Tuesday, November 24th. The December meeting is scheduled for Tuesday, December 22nd.

- VI. Staff Reports**
 - A. Strategic Plan Team Presentation #4; Communication Enhancement Team – Ms. Hagan**
 - B. Update on Major Capital Improvement Projects**
 - **Filter Additions and Bulk Chemical Storage Improvements at HWTP – Mr. Benjamin**

Mr. Benjamin will update the Board on the Major Capital Improvement Project at the Hanahan Water Treatment facility on the new filter additions and the bulk chemical storage improvements.

- VII. Report of Standing Committees**
 - A. Public Contract and Finance Committee - Meeting of October 29, 2009
 - B. Administrative, Personnel and Public Relations Committee - Meeting of October 29, 2009
 - C. Regulatory and Property Committee - Meeting of October 29, 2009

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VIII. Miscellaneous Business – Mr. Cline

A. West Ashley Tunnel Engineering Services Contract –Exhibit C

Mr. Cline will inform the Board of the request to initiate engineering design phase services for the West Ashley Wastewater Tunnel Conveyance System. (*Motion Requested*)

IX. Citizens Participation

X. Executive Session

XI. Adjournment