

# Agenda

---

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

December 22, 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**

December 22, 2009

---

- I. Call to Order**
  
- II. Invocation – Mr. Hill**
  
- 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

December 22, 2009

---

**I. Call to Order**

**II. Approval of Minutes of Committee Meeting of November 24, 2009**

**III. Internal Audit Report 2009 – Mr. Glenn Robinson**

Mr. Robinson will inform the Commissioners of the status of the Company's internal auditing goals and accomplishments in 2009. (*For Information Only*)

**IV. Town of Meggett O&M Contract – Mr. Ropp, Mr. Hill**

Mr. Ropp and Mr. Hill will inform the Commissioners of the current need to amend the existing wastewater contract with the Town of Meggett and provide a status update. (*For Information Only*)

**V. Adjournment**

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

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

December 22, 2009

---

**I. Call to Order**

**II. Approval of Minutes of Committee Meeting of November 24, 2009**

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

**February 2010**

- Fat-Free Sewers - North Charleston Sewer District (*NCSD Customers Only*)
- Stroke Prevention – MUSC
- Gallant Evangelistic Ministries

*(Motion Requested)*

**IV. Approval of Water Rules and Regulations Manual and Wastewater Use and Rate Resolution Manual – Mr. Hill**

Mr. Hill will request approval of both the Water Rules and Regulations Manual and the Wastewater Use and Rate Resolution Manual as recently revised/updated. *(Motion Requested)*

**V. Environmental Working Group (EWG) Water Quality Report – Mr. Fairey**

Mr. Fairey will inform the Board of the EWG Water Quality Report results from a three-year investigation of municipal water supplies across the U.S. *(For Information Only)*

**VI. Adjournment**

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

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

December 22, 2009

---

**I. Call to Order**

**II. Approval of Minutes of Committee Meeting of November 24, 2009**

**III. Dorchester County St. George WWTP Expansion - Mr. Fairey**

Mr. Fairey will inform the Board that BCD-COG has given approval to upgrade the St. George WWTP from 0.80 MGD to 1.80 MGD. (*For Information Only*)

**IV. Proposed Re-alignment of Murray Drive at Hanahan Water Treatment Plant – Mr. Huggins**

Mr. Huggins will update the Board on the SC DOT proposed plans for realignment of Murray Drive, and the redesign of the Murray Drive, Railroad Avenue, and Hanahan Road Intersection. (*For Information Only*)

**V. Adjournment**

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

**Mr. Thomas B. Pritchard, Chairman**

December 22, 2009

---

- I. Reconvene Commissioners' Meeting after conclusion of Committee Meetings**
  
- II. Approval of Minutes of Commission Meeting of November 24, 2009**
  
- III. Citizens Participation**
  
- IV. Monthly Customer Service Activity and Financial Report – Ms. Ferguson / Mr. Ropp**
  
- V. January Board Meeting – Mr. Hill**

Mr. Hill will inform the Commissioners that the next Board meeting is scheduled for Tuesday, January 26, 2010.

- VI. Staff Reports**
  - A. Strategic Plan Team Presentation #6; Safety Team – Mr. Kent Scarborough**
  - B. Update on Major Capital Improvement Projects**
    - Hanahan Water Treatment Plant Elevated Storage Tank – Mr. Cline

- VII. Report of Standing Committees**
  - A. Public Contract and Finance Committee - Meeting of December 22, 2009
  - B. Administrative, Personnel and Public Relations Committee - Meeting of December 22, 2009
  - C. Regulatory and Property Committee - Meeting of December 22, 2009

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

**Mr. Thomas B. Pritchard, Chairman**

December 22, 2009

---

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

None

**IX. Citizens Participation**

**X. Executive Session**

Mr. Hill may request a motion to enter into Executive Session to discuss contractual matters.

**XI. Adjournment**