

Commissioners of Public Works of the City of Charleston, South Carolina
Monthly Agenda of the
Board of Commissioners and Standing Committees
November 18, 2021
9:00 a.m., 103 St. Philip Street
Charleston, South Carolina
Chair, Thomas B. Pritchard

Board of Commissioners Meeting

Thomas B. Pritchard, Chair

1. Call to Order
2. Compliance with Public Notice
3. Invocation – Keith Waring
4. Pledge of Allegiance – Keith Waring
5. Municipal General Election Results –Thomas Pritchard, Kin Hill
6. Executive Session
Mr. Hill will request that the Commissioners move to enter into Executive Session for attorney consultation on the following items.
 - a. Update on Flushable Wipes Litigation – Kin Hill, Paul Calamita, AquaLaw
 - b. Update on 56 Murray Boulevard (TMS #457-11-02-066) – Kin Hill, Mayor Tecklenburg
 - c. City of Charleston; New Ordinance on Linear Construction – Kin Hill, Keith Waring
 - d. Update on Masindet Condemnation Lawsuits – Jennifer Blumenthal, Burr & Forman LLP
7. Adjourn to Standing Committee Meetings, followed by Commissioners Meeting

Public Contract and Finance Committee

Thomas B. Pritchard, Committee Chair

1. Call to Order
2. Approval of Minutes of Committee Meeting of October 26, 2021
3. SC Rural Infrastructure Authority Announces Grant Awards – Kin Hill – Exhibit A
4. Presentation of 2022 Budget – Wesley Ropp, Tricia Willcutt, Kin Hill (*Motion Requested*)
 - 4a. Discussion of City Contribution (*This item was added to the agenda on 11/16/21 @ 12:00 p.m.*)
5. Adjournment

Administrative, Personnel, and Public Relations Committee

Kathleen G. Wilson, Committee Chair

1. Call to Order
2. Approval of Minutes of Committee Meeting of October 26, 2021
3. Bill Inserts – Mike Saia – Exhibit B (*Motion Requested*)
December 2021
 - Palmetto Community Action Partnership (PCAP) Low Income Household Water Assistance Program
January 2022
 - City of Charleston/Ashley Cooper Stormwater Education Consortium – Stormwater Awareness
4. Community Outreach and Media Update – Mike Saia
5. Coronavirus (COVID-19) Update – John Atkinson
6. Adjournment

Regulatory and Property Committee

David E. Rivers, Committee Chair

1. Call to Order
2. Approval of Minutes of Committee Meeting of October 26, 2021
3. Update on Dominion Energy SC, Inc. USACE Mitigation Bank Application, etc. – Kin Hill, Mark Cline
4. Parcel C, Armstrong Tract Update (0 Hanahan Road – TMS #475-12-00-094) – Mark Cline, Kin Hill
5. Adjournment

Board of Commissioners Meeting

Thomas B. Pritchard, Chair

1. Reconvene Commissioners' Meeting after conclusion of Committee Meetings
2. Approval of Minutes of Meeting of October 26, 2021
3. Citizens Participation/Public Comment
4. Monthly Customer Service Activity and Financial Report – Evelyn Ferguson, Wesley Ropp
5. CEO / Staff Reports
 - a. Environmental Management System Re-Certification Audit Update – Russell Huggins
 - b. Next CWS Board Meeting – Thursday, December 16, 2021
6. Report of Standing Committees – Dorothy Harrison
 - a. Public Contract and Finance Committee Meeting of November 18, 2021
 - b. Administrative, Personnel and Public Relations Committee Meeting of November 18, 2021
 - c. Regulatory and Property Committee Meeting of November 18, 2021
7. Major Capital Project Requests – Russell Huggins, PE
 - a. Customer Technology Center - Furniture, Furnishings and Equipment – Exhibit C
 - b. Plum Island WPCP Phase 4 Capital Improvements Project GMP Proposal – Exhibit D
8. Citizens Participation/Public Comment
9. Adjournment

NOTE: If an Executive Session is requested in public open session and the vote is favorable, the presiding officer shall announce the specific purpose of the executive session as required by the South Carolina Code of Laws, Title 30 - Public Records; Section 30-4-70(b). Upon returning to public open session, the Board may take action on matters discussed in executive session.

Any writings or documents (Exhibits) that are public records and are provided to the governing board regarding an open session item on this agenda are available for public review at Charleston Water System, 103 St. Philip Street, Charleston, S.C. during normal business hours. Please contact the Executive Office at 843-727-6856 or info@charlestoncpw.com.