

Commissioners of Public Works of the City of Charleston, South Carolina
Monthly Agenda of the
Board of Commissioners and Standing Committees
January 25, 2022
9:00 a.m., 103 St. Philip Street
Charleston, South Carolina

Board of Commissioners Meeting

Chair

1. Call to Order
2. Compliance with Public Notice / Announcement of Zoom Webinar Meeting
3. Invocation – Russell Huggins
4. Pledge of Allegiance – Russell Huggins
5. Oath of Office for Dr. David E. Rivers – Thomas Pritchard
6. Election of Chairperson and Vice-chairperson as Officers of the Commission for 2022 – Thomas Pritchard
Mr. Pritchard will call for nominations for the election of the Chairperson and Vice-chairperson for 2022. Following nominations and the vote, the newly elected Chairperson will proceed to Agenda Item 7 below.
7. Appointment of Chairpersons of the Standing Committees for 2022 - Chairperson
The newly elected Chairperson will appoint Chairpersons of the Standing Committees for 2022 at the appropriate time.
8. Executive Session
Mr. Hill will request that the Commissioners move to enter into Executive Session for attorney consultation on the following items.
 - a. Hobson Deed Amendment with Charleston Naval Complex Redevelopment Authority Update – Jennifer Blumenthal, Burr & Forman LLP
 - b. Masindet Tort Lawsuit Update – Jennifer Blumenthal, Burr & Forman LLP
 - c. Town of Sullivan’s Island Update - Jennifer Blumenthal, Burr & Forman LLP
9. Adjourn to Standing Committee Meetings, followed by Commissioners Meeting

Public Contract and Finance Committee

Committee Chair

1. Call to Order
2. Approval of Minutes of Committee Meeting of December 16, 2021
3. Quarterly Financial Data – Dell Jensen
4. Cross-Connection Control Program Fee – Russell Huggins – Exhibit A (*Motion Requested*)
5. Adjournment

Administrative, Personnel, and Public Relations Committee

Committee Chair

1. Call to Order
2. Approval of Minutes of Committee Meeting of December 16, 2021
3. Bill Inserts – Mike Saia – Exhibit B
March 2022 (*Motion Requested*)
 - Charleston Water System’s *Water Wise* Customer Newsletter
 - 45th Annual Cooper River Bridge Run
4. Community Outreach and Media Update – Mike Saia
5. Coronavirus (COVID-19) Update – John Atkinson
6. Adjournment

Regulatory and Property Committee
Committee Chair

1. Call to Order
2. Approval of Minutes of Committee Meeting of December 16, 2021
3. Update on Dominion Energy SC, Inc. USACE Mitigation Bank Prospectus, etc. – Kin Hill, Mark Cline
4. Update on 572 Harbor View Circle (TMS 424-07-00-018) – Kin Hill – *(Motion Requested)*
5. Update on Blue House Commons Parcels, Highway 78 and Shipley Drive – Mark Cline
 - Parcel 5 (TMS 487-00-00-043)
 - Parcel 7 (TMS 487-00-00-045)
6. Update on Parcel C, Armstrong Tract (0 Hanahan Road – TMS 475-12-00-094) – Mark Cline
7. Adjournment

Board of Commissioners Meeting

Chair

1. Reconvene Commissioners' Meeting after conclusion of Committee Meetings
2. Approval of Minutes of Meeting of December 16, 2021
3. Citizens Participation/Public Comment
4. Monthly Customer Service Activity and Financial Report – Evelyn Ferguson, Wesley Ropp
5. CEO / Staff Reports
 - a. James Island Task Force Update – Kin Hill, Mark Cline
 - b. Customer Service / Meter Operations Virtual Tour – Jon Dizon
 - c. Lowcountry Biosolids Consortium Update – Russell Huggins
6. Report of Standing Committees – Dorothy Harrison
 - a. Public Contract and Finance Committee Meeting of January 25, 2022
 - b. Administrative, Personnel and Public Relations Committee Meeting of January 25, 2022
 - c. Regulatory and Property Committee Meeting of January 25, 2022
7. Major Capital Project Requests – Russell Huggins, PE
 - a. West Ashley Sewer Tunnel Extension Engineering Services Contract Amendment – Exhibit C
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.