

**MOUNT PLEASANT WATERWORKS
COMMISSION MEETING
Celebrating 75 Years of Environmental Excellence**



DATE: Tuesday, January 19, 2010

TIME: 6:00 p.m.

PLACE: Public Meeting Room

**Mount Pleasant Waterworks Operations Center
1619 Rifle Range Road, Mount Pleasant, SC**

- I. CALL TO ORDER
- II. APPROVAL OF MINUTES:
 - A. December 14, 2009 Public Hearing Heritage Land Trust Conservation Easement
 - B. December 14, 2009 Public Hearing FY2010 Mid-Year Rate Increase
 - C. December 14, 2009 Public Meeting Wastewater Treatment Master Plan
 - D. December 14, 2009 Regular Commission Meeting
- III. APPOINTMENTS AND/OR COMMENTS FROM THE FLOOR
- IV. MONTHLY REPORTS:
 - A. Financial Services (*Financial Tab*)
 - B. Department Reports (*Department Report Tab*)
- V. MANAGER'S REPORT – Old and New Business
 - A. Administration:
 - 1. 208 Minor Amendment Update (Tab 1)
 - B. Financial Services Department:
 - 1. Resolution 01-2010 Correcting Resolution 19-2009 Amending FY2010 Rates (Tab 2)
 - 2. FY 11/12 Budget Calendar (Tab 3)
 - C. Wastewater Department
 - 1. Wastewater Treatment Plant Recommendation (Tab 4)
- VI. LEGAL
 - A. Standard Water and Wastewater Contracts
 - 1. Bishop of Charleston, for St. Benedict Catholic Church (5 REUs)
 - B. Standard Wastewater Only Contract:
 - 1. Steve Palmer for Hwy 17 North Roadside Kitchen (6 REUs)
- VII. COMMISSIONERS DISCUSSION:
 - A. Committee Reports
 - 1. Town of Mount Pleasant Water Supply Committee – Mr. Burn (Tab 5)
 - 2. Town of Mount Pleasant Economic Development – Mr. Crosby
 - 3. MPW Personnel Committee – Mr. Crosby
 - 4. MPW Cost Recovery Committee – Dr. Lauritsen
 - a. January 11, 2009 Meeting Minutes (Tab 6)
 - 5. Sewee to Santee Septic Management – Dr. Lauritsen
 - B. 2010 Commissioners Retreat
 - 1. Draft Agenda (Tab 7)
 - C. Corrected Annual Cycle of Events (Tab 8)
 - D. Travel/Education Request (Tab 9)
 - E. For the Good of the Order
- VIII. EXECUTIVE SESSION
 - A. Legal Advice
- IX. GENERAL:
 - A. Correspondence and Articles (General Information Tab)
 - B. Upcoming Events/Important Dates:
 - 1. Annual Retreat – Feb 4th and 5th
 - 2. Ribbon Cutting MPW Conservation Easement – Feb 6th (Time TBD)
 - 3. Employee Open Forum – Feb 12th
 - 4. Capital Budget Public Input Meeting – Feb 15th, 5:30 p.m.
 - 5. Next Regular Commission Meeting – Feb 15th, 6:00 p.m.
 - 6. Utility Management Conference – Feb 20th – 25th
- X. ADJOURN