

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



DATE: Monday, February 15, 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. January 19, 2010 Regular Commission Meeting
 - B. February 4 -5, 2010 Annual Commissioner's Retreat
- 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)
 2. MPW's Official 208 Service Area Expansion Statement (Tab 2)
 - B. Financial Services Department:
 1. Proposed Changes to Policy F-2: Property and Security Policy (Tab 3)
 - C. Engineering Department:
 1. Center Street WWTP Proposed Landscape Plan (Tab 4)
- VI. LEGAL
 - A. Standard Water and Wastewater Contracts
 1. Dewberry Capital Corporation for Mount Pleasant Square – Bldg D (3 REUs)
 2. St. Peter's Church for St. Peter's Church (4 REUs)
- VII. COMMISSIONERS DISCUSSION:
 - A. Committee Reports
 1. Town of Mount Pleasant Water Supply Committee – Mr. Burn
 2. Town of Mount Pleasant Economic Development – Mr. Crosby
 3. MPW Personnel Committee – Mr. Crosby
 4. MPW Cost Recovery Committee – Dr. Lauritsen
 5. Sewee to Santee Septic Management – Dr. Lauritsen
 - B. For the Good of the Order
 1. H.4330 (Commissioner's Discussion Tab)
- VIII. EXECUTIVE SESSION:
 - A. Legal Advice
- IX. GENERAL:
 - A. Correspondence and Articles (General Information Tab)
 - B. Upcoming Events/Important Dates:
 1. Regional Summit Sewee to Santee Visitors Center – Feb 16 (1:00 – 4:00 p.m.)
 2. MPW Personnel Committee Meeting – Feb 17 (1:00 p.m.)
 3. MPW Employee Involvement Team Oyster Roast – Feb 19 (5:00 p.m.)
 4. SCEC Conference (Myrtle Beach) – March 13-16
 5. Next Regular Commission Meeting – March 22 @ 6:00 p.m.
(Note date change due to SCEC)
- X. ADJOURN