

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



DATE: Monday, March 22, 2010
PLACE: Public Meeting Room
Mount Pleasant Waterworks Operations Center
1619 Rifle Range Road, Mount Pleasant, SC

TIME: 6:00 p.m.

- I. CALL TO ORDER**
- II. APPROVAL OF MINUTES:**
 - A. February 15, 2010 Capital Improvement Plan Public Participation Meeting
 - B. February 15, 2010 Regular Commission Meeting
- III. APPOINTMENTS AND/OR COMMENTS FROM THE FLOOR**
 - A. Operations Challenge Team - 2010 State Champions (Liquid Force)
 - B. Women's Tapping Team - 2010 State Champions (Fantastic Four)
- IV. MONTHLY REPORTS:**
 - A. Financial Services
 - B. Department Reports
- V. MANAGER'S REPORT:**
 - A. Administration:
 1. Overview of Commissioner Access to PipeLine and PIPES Systems
 2. Water Lines
 3. Draft Communication Plan
 4. Utility Relocation Funding Plan
 - B. Financial Services Department:
 1. Resolution 02-2010 Amending Property and Security Policy IF
 2. Round Up Opt Out Program
 3. Review of Preliminary Budget Information for FY2011 and FY2012
 4. Government Finance Officers Association Distinguished Budget Presentation Award
 - C. Engineering Department:
 1. Center Street Wastewater Treatment Plant Landscaping Recommendation
 2. Highway 41 Service Area Upgrades Funding Adjustment
 3. Woodville Service Area Expansion
 - D. Water Department:
 1. Water Fluoridation
- VI. LEGAL REPORT:**
 - A. Town Ordinance 10008 - Regarding Annexation for Sewer Service for Non-Contiguous Properties
 - B. Standard Water and Wastewater Contracts:
 1. CHA Landing, LLC for Carriage Hill Landing (30 REUs)
 2. Dropping Bird, Mt. Pleasant, LLC for Raising Cane's Chicken Fingers (9 REUs)
 3. Gordan H. Timmons Exempt Family Trust for Sunchaser S/D (16 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
 - a. March 3, 2010 Meeting with Mayor, Mr. Burn, Mr. Gawrych
 3. MPW Personnel Committee – Mr. Crosby
 - a. Minutes of the February 17, 2010 Committee Meeting
 4. MPW Cost Recovery Committee – Dr. Lauritsen
 5. Sewee to Santee Septic Management – Dr. Lauritsen
 - a. Sewee to Santee Regional Summit
 - B. For the Good of the Order
- VIII. EXECUTIVE SESSION:**
 - A. Personnel Issue
- IX. GENERAL INFORMATION:**
 - A. Correspondence and Articles
 - B. Upcoming Events and Important Dates
 1. Offices Closed in Observation of Good Friday – April 2nd
 2. State Ethics Commission Forms Filing Deadline – April 15th
 3. CIP Workshop with Commissioners – April 19th, 3:00 p.m. (PMR)
 4. Audit Committee – April 19th, 4:30 p.m. (PMR)
 5. FY2011/2012 Budget Workshop – April 19th, 5:00 p.m. (PMR)
 6. Regular Commission Meeting – April 19th, 6:00 p.m. (PMR)
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