

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



**DATE:** Monday, April 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. March 22, 2010 Regular Commission Meeting

**III. APPOINTMENTS AND/OR COMMENTS FROM THE FLOOR:**

A. 2010 National Drinking Water Week Poster Contest Winners

**IV. MONTHLY REPORTS:**

A. Financial Services

B. Department

**V. MANAGER'S REPORT:**

A. Administration:

1. Water Lines Recommendation

2. Mount Pleasant Waterworks Website and Twitter Page Overview

3. National Geographic Special Issue - Water Our Thirsty World

4. Guilds Hollowell Request to Name Operations Center After S. A. Guilds

5. Medical Insurance Renewal

B. Financial Services:

1. Audit Services Recommendation

2. Purchasing Policy Revisions

3. Government Finance Officers Association Award of Financial Reporting Achievement

C. Wastewater Department:

1. Center Street Wastewater Treatment Plant Disinfection

**VI. COMMISSIONERS DISCUSSION:**

A. Committee Reports:

1. Town of Mount Pleasant Water Supply Committee - Mr. Burn

2. Town of Mount Pleasant Economic Development Committee - Mr. Crosby

a. Economic Development Summit - 7:30 a.m. April 27, 2010

3. MPW Personnel Committee - Mr. Crosby

a. Minutes of March 26, 2010 Committee Meeting

b. Set Date for Committee Meeting

4. MPW Cost Recovery Committee - Dr. Lauritsen

a. Minutes of April 12, 2010 Committee Meeting

5. Sewee to Santee Septic Management - Dr. Lauritsen

B. For the Good of the Order:

**VII. EXECUTIVE SESSION:**

A. Contractual Matters

**VIII. GENERAL INFORMATION:**

A. Correspondence and Articles

B. Upcoming Events/Important Dates:

1. National Drinking Water Week - May 2nd - 8th

2. Fiscal Year 2011/2012 Budget Public Hearing - May 17th - 5:00 p.m.

3. Regular Commission Meeting - May 17th - 6:00 p.m.