

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



**DATE: Monday, May 17, 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. April 19, 2010 Capital Improvements Plan Workshop
- B. April 19, 2010 Fiscal Year 2011 - 2012 Budget Workshop
- C. April 19, 2010 Regular Commission Meeting
- D. April 27, 2010 Special Commission Meeting (Economic Development Summit)

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

**IV. MONTHLY REPORTS:**

- A. Financial Services Report
- B. Department

**V. MANAGER'S REPORT:**

- A. Administrative:
  - 1. Approval of Sustainable Communities Initiative Memorandum of Understanding for the Berkeley-Charleston-Dorchester Region
- B. Financial Services:
  - 1. Approval of Resolution No. 03-2010 Revisions to Purchasing Policy
  - 2. Proposed Changes to Security Deposit Policy
  - 3. Approval of Communications Plan for Rate Increase and Special Assessment for Relocation of Water/Wastewater Lines Due to Road Improvements
  - 4. Approval of Advertisement for June 7, 2010 Public Hearing Notice on Rate Increase, Special Assessment and Security Policy Changes

**VI. LEGAL**

- A. Revised Water Contract for Mount Pleasant Regional Airport

**VII. 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. April 27, 2010 Economic Development Summit
  - 3. MPW Personnel Committee - Mr. Crosby
    - a. Minutes of the May 12, 2010 Committee Meeting
  - 4. MPW Cost Recovery Committee - Dr. Lauritsen
  - 5. MPW Audit Committee - Mrs. Mellichamp
    - a. Minutes of the April 19, 2010 Committee Meeting
  - 6. MPW 75<sup>th</sup> Anniversary Celebration Committee
    - a. Minutes of the May 12, 2010 Committee Meeting
  - 7. Sewee to Santee Septic Management - Dr. Lauritsen
- B. For the Good of the Order:

**VIII. EXECUTIVE SESSION:**

- A. Personnel and/or Contractual Matters

**IX. GENERAL INFORMATION:**

- A. Correspondence and Articles
- B. Upcoming Events/Important Dates:
  - 1. Public Hearing FY11-12 Proposed Operating & Capital Budgets, Rates, Fees & Charges - June 7, 2010 @ 5:30 p.m.
  - 2. AWWA Conference June 20th - 24th (Chicago)
  - 3. Annual Commission Meeting to Adopt FY11-12 Budgets and Rates - June 28, 2010 @ 6:00 p.m.

