

MOUNT PLEASANT WATERWORKS
PUBLIC HEARING FY2011-2012 PROPOSED BUDGET
Celebrating 75 Years of Environmental Excellence



DATE: Monday, June 28, 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. May 17, 2010 Public Hearing Fiscal Year 2011 and 2012 Proposed Budget
- B. May 17, 2010 Regular Commission Meeting
- C. June 7, 2010 Public Hearing Fiscal Year 2011 and 2012 Proposed Budget

III. APPOINTMENTS AND/OR COMMENTS FROM THE FLOOR:

IV. MONTHLY REPORTS:

- A. Financial Services Report
- B. Department Reports

V. MANAGER'S REPORT:

A. Administrative:

- 1. State of the Mount Pleasant Waterworks Report
- 2. Revisions to the Mount Pleasant Waterworks Employee Manual Section H
- 3. Annual Leave in Lieu of Base Salary Increases Authorization

B. Financial Services:

- 1. Approval of Resolution No. 04-2010 Adopting the FY 2011 and 2012 Operating and Capital Budgets, Rates, Fees, and Charges
- 2. Approval of Resolution No. 05-2010 Adopting Changes to Security Deposit Policy
- 3. Approval of Resolution No. 06-2010 Requisition Town of Mount Pleasant Apply for SRF Loan for the Center Street Wastewater Treatment Plant

C. Engineering:

- 1. Proposed Change to Guidelines for Development Concerning Collection of Impact Fees

D. Wastewater Department:

- 1. Proposals for Center Street Wastewater Treatment Plant Dewatering Facility

VI. LEGAL

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
- 3. MPW Personnel Committee - Mr. Crosby
- 4. MPW Cost Recovery Committee - Dr. Lauritsen
- 5. MPW 75th Anniversary Celebration Committee - Mrs. Bates
- 6. 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. Business Offices Closed July 5, 2010 for 4th of July
- 2. Regular Monthly Commission Meeting July 19, 2010 - 6:00 p.m.