

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



**DATE:** December 13, 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. November 15, 2010 Regular Commission Meeting

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

**IV. MONTHLY REPORTS:**

- A. Financial Services Report

- B. Department Reports

**V. MANAGER'S REPORT:**

- A. Administration:

1. Awendaw Water System

- a. Update on Memorandum of Agreement between MPW and the Town of Awendaw

2. Update on Center Street Wastewater Treatment Plant Federal Appropriations Action Plan

**VI. LEGAL:**

- A. Standard Water Only Contract:

1. University Medical Associates for MUSC Health Specialty Care East (20-REUs)

**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

- a. November 30, 2010 Personnel Committee Meeting Minutes

- b. Mid Year Performance Pay

4. MPW Cost Recovery Committee - Dr. Lauritsen

- a. December 9, 2010 Cost Recovery Committee Meeting Minutes

5. Sewee to Santee Septic Management - Dr. Lauritsen

6. Sewee to Santee Sub-Committee - Mr. Jenkinson

- B. For the Good of the Order

1. Annual Planning Retreat Draft Agenda

2. Commissioners Annual Cycle of Events

**VIII. EXECUTIVE SESSION**

- A. Personnel Matter

- B. Contractual Matters

**IX. GENERAL INFORMATION:**

- A. Correspondence and Articles

- B. Upcoming Events/Important Dates:

1. December 17, 2010 - MPW Annual Christmas Party (6:30 p.m., Alhambra Hall)

2. December 23 - 24, 2010 - MPW Operations Center Closed for Christmas Holiday

3. December 31, 2010 - MPW Operations Center Closed for New Years Eve

4. January 7, 2010 - Open Forum

5. January 18, 2010 - Next Regular Commission Meeting (6:00 p.m., PMR)