
MOUNT PLEASANT WATERWORKS MONTHLY COMMISSION MEETING

AGENDA

MONDAY, JULY 27, 2020

VIA TELECONFERENCE

The Commissioners of Public Works for the Town of Mount Pleasant will conduct its regular monthly meeting via teleconference on Monday, July 27, 2020 at 5:30 pm.

Public Access Link:

https://us02web.zoom.us/webinar/register/WN_4GfB9zxFS8aZRWWUVDiEcw

The public access link is also posted on the Commissions website
www.mountpleasantwaterworks.com

- I. **CALL TO ORDER**
- II. **FREEDOM OF INFORMATION ACT:** *In Compliance with the Freedom of Information Act, Notice of the Meeting and Agenda was Furnished to the Media and Persons Requesting Notification*
- III. **ROLL CALL**
- IV. **APPROVAL OF MINUTES:**
 - A. June 29, 2020 – Annual Meeting
- V. **PUBLIC COMMENTS/ACKNOWLEDGMENTS**
 - A. Partnership for Safe Water – Phase III Directors Award
- VI. **GENERAL MANAGER/STAFF REPORTS:**
 - A. Financial Report
 - B. COVID-19 Update
 - C. RO 1 Landscaping Plan
 - D. Clean Water Coalition Draft Charter (*Discussion at 8.12.20 Finance Committee Meeting*)
 - E. Presentation: FY2019-2023 Strategic Plan, Annual Report for FY2020:
 - 1. Highlights – Mr. Clay Duffie, General Manager
 - 2. Financial Viability – Mark Coffin, CFO
 - 3. Workforce Development – Mrs. Christi Fowler, Human Resources Manager
 - 4. Communications – Ms. Natalie Lawrence, Communications Manager
 - 5. Customer Services – Mrs. Nicole Bates, Customer Services Manager
 - 6. Operational Excellence:
 - a. Mr. David Niesse, Engineering Manager
 - b. Mr. Ross Wattay, Field Services Manager
 - c. Mr. Alan Clum, Operations Manager
 - d. Mr. Brian Head, Technical Services Manager
- VII. **TOWN OF MOUNT PLEASANT COMMITTEE REPORTS:**
 - A. Water Supply Committee (Mr. Jake Rambo)
 - B. Economic Development Committee (Mr. Rick Crosby)
- VIII. **MPW STANDING COMMITTEES:**
 - A. Finance Committee (Mrs. Susan Mellichamp, Chair) – *Did not meet in July*
 - B. Personnel Committee (Mr. Mac Jenkinson, Chair) – *Did not meet in July*
 - 1. General Manager’s FY2020 Evaluation Notebook

IX. GENERAL DISCUSSION:

- A. General Information/Correspondence
- B. 2020-2021 Annual Planning Calendar (*2-month look ahead*)

August:

- Employee Open Forum: 08.07.20 @ 8:00 am (Team’s Teleconference)
- Committee Meetings: 08.12.20, Beginning at 9:00 am (Zoom Teleconference – Note Date Change)
- Commission Meeting: 08.17.20 @ 5:30 pm (Zoom Teleconference)
- Personnel Committee Meeting: 08.26.20 @ 9:00 am (Zoom Teleconference)

September:

- Committee Meetings: 09.02.20 @ 9:00 am (Zoom Teleconference)
- Employee Open Forum: 09.04.20 @ 8:00 am (Team’s Teleconference)
- Business Offices Closed in Observation of Labor Day: 09.07.20
- Commission Meeting: 09.21.20 @ 5:30 pm (Zoom Teleconference)
- Annual Operator Appreciation Breakfast: 09.25.20 @ 8:00 am (Pending)

X. EXECUTIVE SESSION (Must specify reason):

- A. Legal update on Snee Farm Lakes Homeowner’s Association v. Mount Pleasant Waterworks
- B. Legal update on Maris Efird, Terry Monell, Todd Tyler & Trisha Treece, individually and on Behalf of Others Similarly Situated v. Mount Pleasant Waterworks
- C. Legal update pertaining to the appeal SCDHEC Groundwater Withdrawal Permit
- D. Legal update pertaining to the Elevated Water Tank @ RO Plant 1
- E. Discussion of proposed purchase of property

Commissioners may take action on any item, including any subsection of any section, listed on the agenda under executive session or discussed in an executive session during a properly noticed meeting.

XI. ADJOURN