



Mount Pleasant Waterworks

Memorandum

To: Commissioners

From: Clay Duffie, General Manager

A handwritten signature in blue ink that reads "Clay Duffie".

Date: January 4, 2019

Re: **Mount Pleasant Waterworks Meetings**

On Wednesday, January 9, 2019 beginning at 4:00 pm Mount Pleasant Waterworks will hold the following meetings in the **Commissioners Conference Room and Public Meeting Room**, 1619 Rifle Range Road, Mount Pleasant, SC 29464:

- Personnel Committee Meeting, Commissioners Conference Room
- Finance Committee Meeting, Public Meeting Room
- *(Immediately following Personnel Committee Meeting)*

Should you have any questions or need additional information, please contact me.

Cc w/o enclosures:

Bulletin Board, Commission Office
Bulletin Board, Mount Pleasant Town Hall
Post and Courier
Moultrie News
WCIV Television
WCSC Television
WCBF Television

MOUNT PLEASANT WATERWORKS

PERSONNEL COMMITTEE

DATE: January 9, 2019

Time: 4:00 pm

LOCATION: Commissioners Conference Room
Mount Pleasant Waterworks Operations Center
1619 Rifle Range Road, Mount Pleasant, SC

I. CALL TO ORDER

II. APPROVAL OF MINUTES:

A. December 5, 2018

III. PUBLIC COMMENTS

IV. NEW BUSINESS:

A. Workers Comp Update

V. FOR THE GOOD OF THE ORDER

VI. EXECUTIVE SESSION:

A. Personnel Matters

VII. POST EXECUTIVE SESSION:

A. Committee may take action upon reconvening from Executive Session

VIII. ADJOURN

MOUNT PLEASANT WATERWORKS

FINANCE COMMITTEE

DATE: January 9, 2019

Time: Immediately following
Personnel

LOCATION: Public Meeting Room
Mount Pleasant Waterworks Operations Center
1619 Rifle Range Road, Mount Pleasant, SC

- I. **CALL TO ORDER**
- II. **APPROVAL OF MINUTES:**
 - A. December 5, 2018
- III. **PUBLIC COMMENTS**
- IV. **DEVELOPER PROGRAM:**
 - A. Monthly Activities Report
- V. **CAPITAL PROGRAM:**
 - A. Monthly Activities Report
- VI. **OLD BUSINESS:**
 - A. Finalized Annual Retreat Agenda (February 27-28, 2019)
- VII. **FOR THE GOOD OF THE ORDER**
- VIII. **EXECUTIVE SESSION:**
 - A. Legal advice pertaining to pending litigation
- IX. **POST EXECUTIVE SESSION:**
 - A. Committee may take action on any item listed on an executive session agenda or discussed in an executive session during a properly noticed meeting.
- X. **ADJOURN**