

SUMMERSVILLE COMMISSIONERS OF PUBLIC WORKS
AGENDA
COMMISSIONERS MEETING
TUESDAY, JUNE 25, 2024
3:00 PM

1. **CALL TO ORDER**
2. **PUBLIC COMMENT**
3. **MINUTES OF PREVIOUS MEETING**
4. **STAFF REPORTS**
 - FINANCIAL REPORT
 - WATER SYSTEM REPORT
 - WASTEWATER SYSTEM REPORT
 - WATER AND SEWER CONSTRUCTION PROJECTS
 - VEHICLES AND EQUIPMENT REPORT
 - CUSTOMER SERVICE / BILLING / METER REPORTS
5. **CAPITAL EXPENDITURE AUTHORIZATIONS**
 - METER BOXES – CEA 1284
 - METERS AND MODULES – CEA 1285
6. **OLD BUSINESS**
 - FINAL FY 25 BUDGET PRESENTATION AND RESOLUTION
 - WATER AND SEWER SERVICES FOR OAKBROOK ELEMENTARY AND MIDDLE SCHOOLS EXPANSION
7. **NEW BUSINESS**
 - SITE SPECIFIC FEES – TMS #232-00-02-052
 - BILLING FOR DORCHESTER COUNTY SEWER CUSTOMERS
 - CAPITAL IMPROVEMENT FUND FINANCING AND REIMBURSEMENT RESOLUTION
8. **GENERAL MANAGER'S REPORT**
9. **EXECUTIVE SESSION**
 - CONTRACTURAL MATTERS RELATING CELLULAR LEASE – TMS #153-06-05-001
 - POTENTIAL SALE OF A PORTION OF MAIN OFFICE PROPERTY – TMS #137-03-08-001
10. **CHAIRMAN'S TIME**
11. **ADJOURNMENT**

Persons with disabilities who may require special accommodations should contact Patty Walton at 843-875-8754