

SUMMERVILLE COMMISSIONERS OF PUBLIC WORKS

AGENDA

COMMISSIONERS MEETING

TUESDAY, MAY 28, 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**
 - PS 3 PUMP REPLACEMENT – CEA 1280
 - MICROWAVE FOR LABORATORY – CEA 1281
 - DUMP TRUCK FOR WWTP – CEA 1282
6. **OLD BUSINESS**
 - NONE
7. **NEW BUSINESS**
 - MEMORIAL FOR RETIRED COMMISSIONER JOE MEACHUM
 - FY 25 DRAFT BUDGET
 - PFAS PUBLIC NOTICE
 - EMERGENCY SUPPLY METERS AND HIGH VOLUME RATE SCHEDULE
 - PERSONNEL POLICY MANUAL REVISIONS RELATING TO RETIREE INSURANCE AND ANNUAL LEAVE ACCRUAL
 - WATER AND SEWER SERVICES FOR OAKBROOK ELEMENTARY AND MIDDLE SCHOOLS EXPANSION
8. **GENERAL MANAGER'S REPORT**
9. **EXECUTIVE SESSION**
 - CONTRACTURAL MATTERS RELATING TO THE SALE OF PROPERTY – TMS #153-05-00-036
 - LEGAL MATTERS RELATING TO BILLING FOR 235 GREENWAVE BLVD, LOT 81
 - LEGAL MATTERS RELATING TO VEHICLE ACCIDENT ON CEDAR STREET
10. **CHAIRMAN'S TIME**
11. **ADJOURNMENT**

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