

SUMMERVILLE COMMISSIONERS OF PUBLIC WORKS

AGENDA

COMMISSIONERS MEETING

TUESDAY, AUGUST 27, 2019

6:00 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
 - CUSTOMER SERVICE / BILLING / METER REPORT
5. **CAPITAL EXPENDITURE AUTHORIZATIONS**
 - GREENE FINNEY 2019 AUDIT ENGAGEMENT
 - WWTP EFFLUENT PUMP REPLACEMENT
 - SAWMILL BRANCH 30" WATER MAIN SURVEY
 - BACONS BRIDGE AT DOLPHIN 2" FORCE MAIN
 - PS 25 FORCE MAIN EVALUATION
 - CONTROL PANEL REPLACEMENTS – PS 6, 16, 37 AND 42
 - SCADA INSTALLATIONS AT PS 3, 21, 22 AND 35
 - ARC FLASH STUDY
 - WWTP OPERATIONS BUILDING ADDITION
 - LADSON ROAD PROPERTY CLEARING AND BOUNDARY SURVEY
 - WWTP AERATION PROJECT – DESIGN SCOPE CHANGE – CEA 1135-1
6. **OLD BUSINESS**
 - SCPW PROPERTIES – BEVERLY, GAHAGAN AND LADSON
 - PRIVATE SERVICE WARRANTY PROGRAM
7. **NEW BUSINESS**
 - INFILL DEVELOPMENT SERVICE INSTALLATION POLICY
 - PRORATION OF MONTHLY CHARGES
8. **EXECUTIVE SESSION**
 - CONTRACTURAL MATTERS RELATING TO RICHARDSON LEASE
 - CONTRACTURAL MATTERS RELATING TO DCWA WATER SUPPLY
 - DORCHESTER COUNTY POTENTIAL USE OF BACONS BRIDGE ROAD PROPERTY
9. **GENERAL MANAGER'S REPORT**
10. **CHAIRMAN'S TIME**
11. **ADJOURNMENT**

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