

SUMMERVILLE COMMISSIONERS OF PUBLIC WORKS

AGENDA

COMMISSIONERS MEETING

TUESDAY, APRIL 23, 2019

6:00 PM

1. **CALL TO ORDER**
2. **PUBLIC COMMENT**
3. **MINUTES OF PREVIOUS MEETING**
4. **STAFF REPORTS**
 - FINANCIAL REPORT
 - AUDIT PRESENTATION
 - WATER SYSTEM REPORT
 - WASTEWATER SYSTEM REPORT
 - WATER AND SEWER CONSTRUCTION PROJECTS
 - CUSTOMER SERVICE / BILLING / METER REPORT
5. **CAPITAL EXPENDITURE AUTHORIZATIONS**
 - FIEDLER PROPERTY PURCHASE TERMINATED – CEA 1146-1
 - 2019 INTERSTATE 12 TON TILT EQUIPMENT TRAILER – CEA 1150-1
 - REPLACEMENT OF HWY 78 BOOSTER PUMP STATION CONTROLS
 - SCADA CONVERSION FROM RADIO TO CELLULAR AT 7 SITES
 - WWTP ASPHALT REPLACEMENT AT PUMP SHOP
 - 6" GODWIN PUMP REPLACEMENT
 - METER READING VEHICLE GATEWAY BASE STATION (VGB)
 - REPLACEMENT FOR GENERATOR UNIT #740
 - REPLACEMENT FOR GENERATOR UNIT #741
 - ROSE HILL ASPHALT REPLACEMENT
6. **OLD BUSINESS**
 - NEW OFFICE BUILDING
 - OLD OFFICE BUILDING – POST OFFICE LEASE
7. **NEW BUSINESS**
 - RICHLAND TANK SITE CELLULAR LEASE AGREEMENT
 - FINANCIAL RESERVES POLICY
8. **GENERAL MANAGER'S REPORT**
9. **CHAIRMAN'S TIME**
10. **ADJOURNMENT**

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