

SUMMERVILLE COMMISSIONERS OF PUBLIC WORKS

AGENDA

COMMISSIONERS MEETING
TUESDAY, JANUARY 28, 2020
6:00 PM

1. **CALL TO ORDER**
2. **PUBLIC COMMENT**
3. **ELECTION OF OFFICERS**
4. **MINUTES OF PREVIOUS MEETING**
5. **AUDIT PRESENTATION**
6. **STAFF REPORTS**
 - FINANCIAL REPORT
 - WATER SYSTEM REPORT
 - WASTEWATER SYSTEM REPORT
 - WATER AND SEWER CONSTRUCTION PROJECTS
 - CUSTOMER SERVICE / BILLING / METER REPORT
7. **CAPITAL EXPENDITURE AUTHORIZATIONS**
 - CONVERSION OF HWY 78 BOOSTER PUMP STATION – CEA 1153-1
 - AUTOMATED EXTERNAL DEFIBRILLATORS (AED)
 - REPLACEMENT OF TRUCK #6130 – 2010 GMC CANYON
 - REPLACEMENT OF TRUCK #7026 – 2011 GMC 1500
 - REPLACEMENT OF TRUCK #7027 – 2011 GMC 1500
 - REPLACEMENT OF TRUCK #7037 – 2013 GMC 1500
 - SWITCHGEAR FOR DOMINION POWER SUPPLY AT WWTP
8. **OLD BUSINESS**
 - SCPW PROPERTIES – BEVERLY, GAHAGAN AND LADSON
 - GROUND STORAGE AND BOOSTER PUMP STATION SITE
9. **NEW BUSINESS**
10. **EXECUTIVE SESSION**
 - CONTRACTURAL MATTERS RELATING TO WHOLESALE WATER CUSTOMER
 - CONTRACTURAL MATTERS RELATING TO PROPERTY LEASE AT 135 W. RICHARDSON
 - CONTRACTURAL MATTERS RELATING TO LEGAL REPRESENTATION
11. **GENERAL MANAGER'S REPORT**
12. **CHAIRMAN'S TIME**
13. **ADJOURNMENT**

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