

SUMMERVILLE COMMISSIONERS OF PUBLIC WORKS

AGENDA

COMMISSIONERS MEETING

TUESDAY, MARCH 22, 2022

5:00 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 PROJECTS
5. **CAPITAL EXPENDITURE AUTHORIZATIONS**
 - PS 99 REHABILITATION – ADDING ELECTRICAL TO CEA 1234
 - SAWMILL BRANCH GROUND STORAGE AND BOOSTER PUMP – ADDING FINAL DESIGN, PERMITTING AND GRANT APPLICATION ASSISTANCE TO CEA 1231
 - BIOSOLIDS UPGRADE – ADDING PURCHASE OF SOLAR DRYING EQUIPMENT AND ASSOCIATED GREENHOUSE STRUCTURES TO CEA 1194
 - HAZMAT EQUIPMENT FOR SUMMERVILLE FIRE DEPARTMENT – CEA 1240
6. **OLD BUSINESS**
 - SANTEE COOPER/LMWA DEBT
7. **NEW BUSINESS**
8. **EXECUTIVE SESSION**
 - LEGAL MATTERS RELATING TO A POTENTIAL LAWSUIT ASSOCIATED WITH SERVICE DISCONNECTION
 - LEGAL ADVICE ASSOCIATED WITH BIOSOLIDS HANDLING
 - LEGAL MATTERS RELATING TO SALE OF THE LADSON ROAD PROPERTY
TMS 154-13-05-002 & 003
 - LEGAL MATTERS RELATING TO THE POTENTIAL PURCHASE OF PROPERTY
TMS 136-11-09-025
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