

SUMMERVILLE COMMISSIONERS OF PUBLIC WORKS

**AGENDA**

COMMISSIONERS MEETING  
TUESDAY, JANUARY 24, 2023  
4:00 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 REPORTS
5. **CAPITAL EXPENDITURE AUTHORIZATIONS**
  - WWTP BIOSOLIDS PROJECT CMAR EARLY PROCUREMENT AND PRE-CONSTRUCTION SERVICES - CEA 1194-6
  - WWTP BIOSOLIDS PROJECT ENGINEERING SERVICES AMENDMENT FOR CONSTRUCTION MANAGEMENT AND TESTING SERVICES - CEA 1194-6
  - WWTP AERATOR SPARE GEAR BOX - CEA 1162-2
  - SAWMILL BRANCH WATER IMPROVEMENTS CMAR EARLY PROCUREMENT AND PRE-CONSTRUCTION SERVICES - CEA 1231-4
  - MAPLE WATER RELOCATIONS CONSTRUCTION SERVICES - CEA 1249-1
6. **OLD BUSINESS**
  - PURCHASE OF PROPERTY – TMS # 145-11-03-010
7. **NEW BUSINESS**
  - HYDRANT METER FEE REVISION
8. **GENERAL MANAGER'S REPORT**
9. **EXECUTIVE SESSION**
  - LEGAL MATTERS RELATING TO SALE OF PROPERTY – TMS # 154-13-05-002 and 154-13-05-003
  - LEGAL MATTERS RELATING TO PROPERTY PURCHASE – TMS # 145-11-02-028
10. **CHAIRMAN'S TIME**
11. **ADJOURNMENT**

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