

SUMMERVILLE COMMISSIONERS OF PUBLIC WORKS

AGENDA

COMMISSIONERS MEETING

TUESDAY, JUNE 28, 2022

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 HEADWORKS EVALUATION, PH 2 – CEA 1206-2
 - SCADA SYSTEM UPGRADE WITH ADDITIONAL COSTS – CEA 1233-1
6. **OLD BUSINESS**
 - FY 23 FINAL BUDGET
 - AMENDMENTS TO WHOLESALE WATER SUPPLY CONTRACT WITH DORCHESTER COUNTY WATER AUTHORITY
7. **NEW BUSINESS**
 - FY 22 AUDIT ENGAGEMENT LETTER - GREENE FINNEY CAULEY, LLP
8. **EXECUTIVE SESSION**
 - LEGAL MATTERS RELATING TO PROPERTY PURCHASE – TMS # 145-11-03-010
 - LEGAL MATTERS RELATING TO PROPERTY PURCHASE – TMS # 232-00-02-052
 - LEGAL MATTERS RELATING TO SALE OF PROPERTY – TMS # 154-13-05-002 and 154-13-05-003
 - LEGAL MATTERS RELATING TO FRANCHISE FEE
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