

SUMMERSVILLE COMMISSIONERS OF PUBLIC WORKS  
**AGENDA**  
COMMISSIONERS MEETING  
TUESDAY, MARCH 26, 2024  
3:00 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
  - VEHICLES AND EQUIPMENT REPORT
  - CUSTOMER SERVICE / BILLING / METER REPORTS
5. **CAPITAL EXPENDITURE AUTHORIZATIONS**
  - NONE
6. **OLD BUSINESS**
  - NORTH TANK AMATEUR RADIO REQUEST
  - MEMORANDUM OF UNDERSTANDING – BACONS BRIDGE TANK LOGO
7. **NEW BUSINESS**
  - FACILITY COST RECOVERY (FCR) FEES
8. **GENERAL MANAGER'S REPORT**
9. **EXECUTIVE SESSION**
  - CONTRACTURAL MATTERS RELATING TO WHOLESALE WATER SUPPLY TO THE DORCHESTER COUNTY WATER AUTHORITY
  - PERSONNEL MATTER RELATED TO RETIREE INSURANCE
  - CONTRACTURAL MATTERS RELATING TO SALE OF PROPERTY FOR HWY 78 ROADWAY WIDENING – TMS #129-12-01-012
  - WATER SUPPLY AGREEMENT TO PROVIDE SERVICE TO DORCHESTER COUNTY'S PINE TRACE PARK
10. **CHAIRMAN'S TIME**
11. **ADJOURNMENT**

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