

SUMMERVILLE COMMISSIONERS OF PUBLIC WORKS

AGENDA

COMMISSIONERS MEETING

TUESDAY, MARCH 28, 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 MAIN DRAIN PUMP STATION CONTROL PANEL REPLACEMENT
6. **OLD BUSINESS**
 - NONE
7. **NEW BUSINESS**
 - SANTEE COOPER COST OF SERVICE STUDY AND ANNUAL TRUE-UP
8. **EXECUTIVE SESSION**
 - LEGAL MATTERS RELATING TO PROPERTY LEASE – TMS # 160-00-00-010
 - LEGAL MATTERS RELATING TO WATER CLASS ACTION LAWSUIT
 - EXCHANGE OF SERVICES AGREEMENT
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