

**MOUNT PLEASANT WATERWORKS  
ANNUAL COMMISSION MEETING**

**DATE:** Monday, June 18, 2007 **TIME:** 6:00 p.m.  
**PLACE:** Mount Pleasant Waterworks Operations Center  
1619 Rifle Range Road

- I. CALL TO ORDER
- II. APPROVAL OF MINUTES:
  - A. May 21, 2007 Preliminary Budget Meeting
  - B. May 21, 2007 Regular Commission Meeting
  - C. May 30, 2007 Special Budget Review Meeting
  - D. June 4, 2007 Public Hearing FY08 Budget
  - E. June 4, 2007 Special Budget Review Meeting
- III. APPOINTMENTS AND/OR COMMENTS FROM THE FLOOR
- IV. MONTHLY REPORTS:
  - A. Financial Services (*Financial Tab*)
  - B. Department Reports (*Department Report Tab*)
- V. MANAGER'S REPORT – Old and New Business
  - A. Financial Services Department
    - 1. Review Mount Pleasant Waterworks Annual Business Plan update and Budget Document (*Budget Binder*)
    - 2. Calendar for reviewing Impact Fees and Ancillary Charges
    - 3. Resolution No. 01-2007 Adopting FY2008 Operating and Capital Budgets V.A.1.(Tab 1)
  - B. Engineering Support Department
    - 1. Snowden Wastewater Project Paving Update (Tab 2)
    - 2. Resolution No. 02-2007 Adopting FY2008 Guidelines for Development (Tab 3)
    - 3. Hwy 41 Second CWS Connection Presentation (Tab 4)
  - C. Water Department
    - 1. Drought Update (Tab 5)
  - D. Wastewater Department
    - 1. Wastewater Treatment Plant Projects Cost Estimate Updates (Tab 6)
- VI. LEGAL
  - A. Standard Water and Wastewater Contracts:
    - 1. Corbett Properties of SC, Inc. for Corbett Retail Center (1 REU)
    - 2. Wando Park Development Group, LLC for the Wando Park Tract (6 REUs)
- VII. COMMISSIONERS' DISCUSSION:
  - A. Committee Reports
  - B. For the Good of the Order
    - 1. Town of Mount Pleasant Planning Committee Report, Mr. Swails
- VIII. GENERAL:
  - A. Correspondence (General Information Tab)
  - B. Upcoming Events/Important Dates
    - June 24 – 28 – AWWA Annual Conference
    - July 4, 2007 – Business Office Closed in Observation of the 4<sup>th</sup> of July
    - July 16, 2007 – Regular Commission Meeting (6:00 pm)
- IX. EXECUTIVE SESSION:
  - A. Contractual Matters (Tab 7)
- X. ADJOURN