MOUNT PLEASANT WATERWORKS
REGULAR COMMISSION MEETING

DATE: **Monday, April 21, 2008** **TIME:** **6:00 p.m.**
PLACE: **Public Meeting Room**
Mount Pleasant Waterworks Operation Center
1619 Rifle Range Road, Mount Pleasant

I. CALL TO ORDER

II. APPROVAL OF MINUTES:
A. March 17, 2008 Regular Commission Meeting

III. APPOINTMENTS AND/OR COMMENTS FROM THE FLOOR
A. National Drinking Water Week Poster Contest Winners
B. SCEC Awards

IV. MONTHLY REPORTS:
A. Financial Services *(Financial Tab)*
B. Department Reports *(Department Report Tab)*

V. MANAGER'S REPORT – Old and New Business:
A. Administration/Human Resources
1. Town of Mount Pleasant request regarding election cost (Tab 1)
2. Hwy 17 Annexation (Tab 2)
B. Financial Services
1. Resolution 2-2008 SRF Funding, RRRWWTP10-MGD Expansion (Tab 3)
2. Resolution 3-2008 Authorizing Participation in the SC Other Retirement Benefits Program (Tab 4)
3. Update on Fee Credit Rating Agencies (Tab 5)
4. Recommendation for FY2008-2010 Auditing Services (Tab 6)
C. Engineering Support Department
1. Annual Development Community Meeting/Changes to Guidelines Update (Tab 7)
D. Water
E. Wastewater

VI. LEGAL

VII. COMMISSIONERS' DISCUSSION:
A. Annual Retreat Action Item Update
B. Committee Reports
1. Town of Mount Pleasant Planning Committee - Mr. Swails
2. Town of Mount Pleasant Economic Development Committee – Mr. Crosby
3. Personnel Committee Recommendation Regarding Wage and Compensation Study – Mr. Crosby (Tab 8)
4. Sewee to Santee Ad Hoc Committee – Mr. Crosby
C. For the Good of the Order

VIII. EXECUTIVE SESSION:
A. Contractual Matters

IX. GENERAL:
A. Correspondence and Articles (General Information Tab)
B. Upcoming Events/Important Dates
- April 27 – Blessing of the Fleet 11:30 a.m. – 5:00 p.m.
- May 4-10 – Drinking Water Week
- May 5 – BCDCOG Meeting 11:00 a.m.
- May 19 – Preliminary Budget Meeting and Proposed Policy Adjustments 5:30 p.m.
- May 19 – Regular Commission Meeting 6:00 p.m.
- June 2 – Public Hearing on Proposed Operation and Capital Budgets
- June 8-12 - AWWA Annual Conference (Atlanta, GA)

X. ADJOURN