

**MOUNT PLEASANT WATERWORKS  
REGULAR COMMISSION MEETING**

**DATE:** Monday August 21, 2006 **TIME:** 6:00 p.m.  
**PLACE:** Mount Pleasant Waterworks Operations Center  
1619 Rifle Range Road

- I. CALL TO ORDER
- II. APPROVAL OF MINUTES:
  - A. July 17, 2006 Regular Commission Meeting
- III. APPOINTMENTS AND/OR COMMENTS FROM THE FLOOR
  - A. Tammy Hoy, Executive Director, Lowcountry Housing Trust (Tab 1)
- IV. MONTHLY REPORTS:
  - A. Financial Services (*Financial Tab*)
  - B. Department Reports (*Department Reports Tab*)
- V. MANAGER'S REPORT – Old and New Business
  - A. Administration/Human Resources Department
    - 1. FY2007 Federal Agenda (Tab 2)
    - 2. Customer Survey Report from Dr. Felts (Handout)
    - 3. Mount Pleasant Open Space Foundation (Tab 3)
    - 4. Medal of Honor Contribution (Tab 4)
  - B. Environmental, Quality and Safety Department
    - 1. Charleston Regional Hazard Mitigation Plan (Tab 5)
  - C. Engineering Support Department
    - 1. S-CL-06-05 Royal Palms – Wastewater Contract for Developer Reimbursement (Tab 6)
    - 2. A-FC-06-01 Operation Center Repair- Contract Items (Tab 7)
  - D. Water Department
    - 1. Deep Well #1 Update
  - E. Wastewater Department
    - 1. NPDES Permit #SC0043273 (Tab 8)
- VI. LEGAL
  - A. Standard Water and Wastewater Contracts:
    - 1. John Wieland Homes for Richmond Cove @ Dunes West – Phase 2A and 2B (42 REUs)
    - 2. John Wieland Homes for The Commons @ Dunes West (8 REUs)
- VII. COMMISSIONERS' DISCUSSION:
  - A. Annual Retreat Action Items
  - B. For the Good of the Order
    - 1. Retreat Action Item update (Tab 9)
    - 2. Town of Mount Pleasant Planning Committee Report, Commissioner Bustos
- VIII. EXECUTIVE SESSION to discuss personnel issue
- IX. GENERAL:
  - A. Correspondence (General Information Tab)
  - B. Upcoming Events/Important Dates
    - Next Regular Commission Meeting 6:00 p.m. September 18, 2006  
(Agenda items due to Chairman by Monday, September 11, 2006)
    - Wando Park Storage Tank Ribbon Cutting, 10:00 a.m. Wednesday, August 30, 2006
- X. ADJOURN