



Regular Commission Meeting  
February 19, 2007

The regular meeting of the Mount Pleasant Waterworks was held in the canteen of the Operations Center, 1619 Rifle Range Road, on February 19, 2007. The Chairman, William L. Golightly Jr., called the meeting to order at 6:00 p.m. A proof of Quorum was recognized. The following persons were in attendance at the regular meeting.

MEMBERS PRESENT: William L. Golightly, Jr., Ph.D., Chairman  
Rick Crosby, Vice-Chairman  
H. Chapman McKay, Secretary/Treasurer  
Diane Lauritsen, Ph.D.  
Susan I. Mellichamp  
Harry M. Hallman, Jr., Mayor, Town of Mount Pleasant  
Billy Swails, Chairman, Town of Mount Pleasant, Water Supply Committee

STAFF PRESENT: Clay Duffie, General Manager  
Candice Bottorff, Executive Assistant  
Edward L. Pierce, Chief Financial Officer  
David Niese, P.E., Engineering Department Manager  
Robin Burner, Engineering Support Administrator  
Jim Ouellet, Water Department Manager  
Tom Wright, Wastewater Department Manager  
David Jennings, Attorney  
Bright Ariail, Attorney

OTHERS PRESENT: Nicole Frampton, Leo Russo, Tom Milazzo, Tony Pinckney, Alan Townsend, Chip Bruorton, Alfreda Forsythe, Jeff Peacock, Forrest Suggs, Donna Newton, Chris Collins, Betty Collins, Rusty Blake, Stuart Whiteside, Geneva Heyward, Peter Campbell, Sr.

Notice of the meeting was mailed to local news media and posted at Town Hall and the Mount Pleasant Waterworks Operations Center.

APPROVAL OF THE MINUTES: Mr. Crosby made a motion to approve the minutes of the January 16, 2007 Regular Commission Meeting. Dr. Lauritsen seconded the motion. Motion carried.

APPOINTMENTS AND/OR COMMENTS FROM THE FLOOR: Mr. Tony Pinckney, Mount Pleasant Waterworks presented the Commission a Combat Area Presentation Flag. Mr. Tom

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Milazzo, Engineer, Mount Pleasant Waterworks was recognized for receiving the Water Environment Association Engineer of the Year.

Ms. Alfreda Forsythe, Snowden Community Civic Association President, addressed the Commissioners regarding completion the Snowden Wastewater Project.

Stuart Whiteside addressed the Commissioners representing Pinckney Place Development aka the Tavel Track to honor the FY 2006 impact fees, due to MPW's request to incorporate relocation work into the developer's project. Dr. Golightly asked the Commissioners if they could address agenda item V.B.2. Commissioners agreed.

Mr. Duffie stated that on June 29, 2006, Mount Pleasant Waterworks received a Letter of Intent to develop Pinckney Place (aka the Tavel Track). Upon review of the letter of intent staff determined that the FY 07 CIP Project for the Forcemain along Whipple Road could be "Piggy Backed" for this project. Due to this request, this project was not able to meet the preliminary submittal deadline (September 1, 2006) to be eligible for impact fees at the FY2006 rate.

Mrs. Mellichamp made a motion that the developers of the 30 lot subdivision known as Pinckney Place be eligible to pay impact fees at the FY2006 rate due to delays caused by MPW's request to incorporate the FY 2007 CIP forcemain relocation project on Whipple Road into the developer's construction project. Ms. Lauritsen seconded the motion. Discussion followed, and Legal Staff had no objection to the motion. Motion carried.

DEPARTMENT MONTHLY REPORTS: Commissioners reviewed the Financial Update and Department Reports and received them as information.

MANAGER'S REPORT: Old and New Business:

Mr. Duffie stated that negotiations continued with the Charleston Water Systems regarding the new contract for 2007, he told the Commissioners that a new contract has not been signed and that he would keep them apprised of the progress

ENGINEERING/SUPPORT DIVISION: Mr. Niese, Engineering Support Department Manager, presented on the Project Redline Construction methods. He included examples of the pipes for the Commissioners to see the completed process.

WASTEWATER: Mr. Tom Wright, Wastewater Department Manager, updated the Commissioners on the WEF Disinfection Conference.

LEGAL: The Commissioners approved the following Standard Water and Wastewater Contracts: Alan and Beth Tavel for Pickney Place (30 Reus), RC Ventures, LLC for Whipple Road Plaza (7 REUs) and Oakland Properties, LLC for The Market @ Oakland Phase 5 (9 REUs). A Standard Water Only Contract was approved for Rodney Hairfield for Hairfield Office on Bessimer Road (2 REUs).

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COMMISSIONERS DISCUSSION: Mr. Duffie and Mr. Crosby gave a report on the Town of Mount Pleasant Economic Development Committee.

Mr. Swails gave an update on the Town of Mount Pleasant Planning Committee.

Mr. Duffie gave an update on the current legislative activities being addressed by the South Carolina General Assembly.

Due to the upcoming South Carolina Environmental Conference and other obligations the March Commission Meeting was moved to March 22, 2007.

There being no further business the meeting adjourned at 7:20 p.m., on a motion made by Mr. Crosby and seconded by Mr. McKay, and unanimously voted in favor thereof.

#### MOUNT PLEASANT WATERWORKS

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William L. Golightly, Jr., Ph.D., Chairman

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Rick Crosby, Vice Chairman

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H. Chapman McKay, Secretary-Treasurer

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Diane Lauritsen, PhD.

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Susan I. Mellichamp

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Mayor Harry M. Hallman, Jr. Town of Mount Pleasant

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Billy Swails, Chairman, Water Supply Committee, Town of Mount Pleasant

APPROVED:

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Clay Duffie, General Manager