MOUNT PLEASANT WATERWORKS
REGULAR COMMISSION MEETING

DATE: **Tuesday, January 16, 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. December 11, 2006 Regular Commission Meeting

III. APPOINTMENTS AND/OR COMMENTS FROM THE FLOOR

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

V. MANAGER'S REPORT – Old and New Business
A. Administration/Human Resources Department
1. Bill Insert Policy (Tab 1)

B. Engineering Support Department
1a Federal Grants- Receipts for Snowden – Leo Russo (Tab 2)
1b Application for CDBG Funds through Charleston County
2. W-DS-07-01B – Water Line Replacement (Tab 3)

VI. LEGAL
A. Standard Water and Wastewater Contracts:
a. Carolina Park Associates, LLC for Carolina Park Phase 1 (54 REUs)
b. Carolina Park Associates, LLC for Carolina Park Phase 2 (74 REUs)

VII. COMMISSIONERS' DISCUSSION:
A. Annual Retreat Action Items (Tab 4)
B. 2007 Commissioners Retreat February 8-9, 2007 (Tab 5)
C. Committee Reports (Tab 6)
1. Personnel Committee
2. Commissioner Manual Committee
3. Cost Recovery Policy Committee
D. For the Good of the Order
Town of Mount Pleasant Planning Committee Report, Mr. Swails

VIII. GENERAL:
A. Correspondence (General Information Tab)
B. Upcoming Events/Important Dates
FY08 Capital Projects Public Hearing – February 19, 2007 (5:30 pm)
Next Commission Meeting –February 19, 2007
Agenda items due to Chairman by Monday, February 12, 2007

IX. EXECUTIVE SESSION TO DISCUSS CONTRACTUAL MATTERS

X. ADJOURN