MOUNT PLEASANT WATERWORKS
REGULAR COMMISSION MEETING

DATE: **Monday, January 14, 2008** **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 17, 2007 Regular Commission Meeting

III. APPOINTMENTS AND/OR COMMENTS FROM THE FLOOR
A. Pat Ilderton, Tip Lane Development (Tab 1)

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. Sweetgrass Cultural Arts Festival Association Memorandum of Agreement (Tab 2)

B. Financial Services
1. Amendments to the Cost Recovery Policy (Tab 3)

C. Engineering Support Department
1. Snowden Grant Funds (Tab 4)
2. Marginal Road (Whitehall Terrace) Grant Application (Tab 5)
3. New East Cooper Hospital Water Line Reimbursement (Tab 6)
4. Mount Pleasant Academy Water Line Reimbursement (Tab 7)

D. Water
1. Charleston Water System Rate Information (Tab 8)

E. Wastewater

VI. LEGAL
A. Standard Wastewater Contract
1. East Cooper Community Hospital, Inc. for the East Cooper Regional Medical Center Replacement Hospital (105 REUs)

VII. COMMISSIONERS' DISCUSSION:
A. 2008 Commissioners Retreat – February 7-8, 2008 @ Wild Dunes Sweetgrass Pavilion
B. Committee Reports
1. Town of Mount Pleasant Planning Committee Report, Mr. Swails
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
- January 21 – Offices Closed in Observation of Martin Luther King Day
- January 26 – 30 –MBR Conference Atlanta, GA
- February 7-8 – Annual Retreat
- February 18 – CIP Public Meeting 5:30 p.m.
- February 18 – Regular Commission Meeting, 6:00 p.m.

X. ADJOURN