MOUNT PLEASANT WATERWORKS
REGULAR COMMISSION MEETING

DATE: **Monday, July 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:

III. APPOINTMENTS AND/OR COMMENTS FROM THE FLOOR
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. Employee Survey (Tab1)
  2. Town Annexation Incentives (Tab 2)
- B. Financial Services
  1. Mr. Gantler Response (Tab 3)
- C. Engineering Support Department
  1. Carolina Park Phase B Wastewater Extension Reimbursement (Tab 4)
  2. Resolution No. 3-2007 Amending Section 3.6 of the Guidelines for Development (Tab 5)
- D. Water Department
- E. Wastewater Department
  1. Septic Tank Survey (Tab 6)
  2. BCDCG- 3D Model Amendment (Tab 7)

VI. LEGAL
- A. Standard Water Contract:
  1. Carolina Park Associates, LLC for Carolina Park – Phase B (51 REUs)
- B. South Carolina Water/ Wastewater Agency Response Network (Tab 8)
- C. Municipal Election Date Change (Tab 9)

VII. COMMISSIONERS' DISCUSSION:
- A. Committee Reports
  1. Auditor Selection Committee- Recommendation for FY2007- FY2010 Auditing Services (Tab 10)
  2. Personnel –Distribute GM Evaluation (Tab 11)
- B. For the Good of the Order
  1. Town of Mount Pleasant Planning Committee Report, Mr. Swails

VIII. GENERAL:
- A. Correspondence (General Information Tab)
- B. Upcoming Events/Important Dates

August 3, 2007 - Open Forum
August 20, 2007- Commissioner group & individual photos (5:15 p.m.) Operations Center
August 20, 2007 – Regular Commission Meeting (6:00 p.m.)
August 29, 2007 – Cost Recovery Committee workshop (12:00 p.m.)
September 3, 2007- Business Office Closed in Observation of Labor Day.

IX. ADJOURN