



Regular Commission Meeting
March 17, 2008

The Regular Commission meeting of the Mount Pleasant Waterworks was held in the Public Meeting Room, 1619 Rifle Range Road, Mount Pleasant on Monday, March 17, 2008. The Chairman, William L. Golightly, Jr., called the meeting to order at 6:05 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
Harry M. Hallman, Jr., Mayor, Town of Mount Pleasant
H. Chapman McKay, Secretary-Treasurer
Diane D. Lauritsen, Ph.D.
Susan I. Mellichamp

STAFF PRESENT: Clay Duffie, General Manager
Dionna Ebeling, Executive Assistant/Clerk of Commission
Edward L. Pierce, Chief Financial Officer
Thomas P. Wright, Wastewater Department Manager
Jim Ouellet, Water Department Manager
David P. Niese, P.E., Engineering Department Manager
David Jennings, Attorney
Robin L. Burner, Engineering Department Administrator

OTHERS PRESENT: Walter Lagarenne, CDM

Notice of the meeting was faxed to local news media and posted at Town Hall and the MPW Operations Center.

APPROVAL OF THE MINUTES: Mr. McKay made a motion to approve the minutes of the February 18, 2008 Regular Commission meeting and the February 18, 2008 CIP Public Participation Meeting. Dr. Lauritsen seconded 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 (Items for Commission Discussion/Action)

ADMINISTRATION/HUMAN RESOURCES: Mr. Duffie updated the Commissioners on the Snowden Wastewater Phase 1 project. He stated to date 39 residents have connected to the system. Mr. Duffie noted that of these 39 residents, 19 were identified as Low to Moderate Income (LMI), and were connected to the system using grant funds received from CDBG. He stated that to encourage tie-in for the non-LMI residents staff recommends giving the residents who signed a commitment letter two years (June 2009) from the date the system became operational to pay at the original amount of \$2,101, and tie onto the system. Mr. Duffie advised

that if the \$2,101 was not paid prior to June 2009, new impact and connection fees would be assessed at the current rate.

Mayor Hallman made a motion to authorize staff to notify the Snowden residents in Phase 1 that MPW will honor their commitment letters for connection at \$2,101 through June 2009; and advise the residents in Phase 2 that funding will be pursued when 98% of the residents who signed the agreement in Phase 1 have connected. Mrs. Mellichamp seconded the motion. Motion carried.

FINANCIAL SERVICES: Mr. Pierce provided the Commissioners with a review of preliminary Rates, Fees and Charges for Fiscal Year 2009/2010.

ENGINEERING SUPPORT DEPARTMENT: Commissioners received as information a presentation on the Reuse Study from Mr. Walter Lagarenne with CDM.

Commissioners received as information an update on the Highway 41 property annexation.

WASTEWATER: Commissioners received as information an update on the Rifle Range Road Wastewater Treatment Plan 10-MGD Expansion project.

Commissioners received as information a briefing on the Pitt Street proposed streetscape project.

COMMISSIONERS DISCUSSION:

Town of Mount Pleasant Planning Committee – No report

Town of Mount Pleasant Economic Development Committee – No report

Sewee to Santee Ad Hoc Committee – Mr. Duffie stated that the Sewee to Santee Ad Hoc Committee met with Charleston County Councilmen Joe McKeown and Dickie Schweers. He advised that staff is on hold until further direction is provided.

At 7:36 p.m. Mr. McKay made a motion to convene in executive session to discuss personnel matters. Mrs. Mellichamp seconded the motion. Motion carried. At 8:15 p.m. Commissioners reconvened in open session. Chairman Golightly stated that no action was taken in executive session.

There being no further business, the meeting adjourned at 8:15 p.m. on motion by Mrs. Mellichamp and seconded by Mr. McKay.

MOUNT PLEASANT WATERWORKS

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

H. Chapman McKay, Secretary-Treasurer

Susan I. Mellichamp

Diane D. Lauritsen, Ph.D.

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

APPROVED:

Clay Duffie, General Manager

Date: _____