MOUNT PLEASANT WATERWORKS
REGULAR COMMISSION MEETING

DATE: **Monday November 20, 2006** **TIME:** **6:00 p.m.**
PLACE: **Mount Pleasant Waterworks Operations Center**
1619 Rifle Range Road

I. CALL TO ORDER

II. APPROVAL OF MINUTES:
- A. October 16, 2006 Regular Commission Meeting
- B. November 13, 2006 Sewee to Santee Workshop

III. APPOINTMENTS AND/OR COMMENTS FROM THE FLOOR

IV. MONTHLY REPORTS:
- A. Financial Services *(Financial Tab)*
- B. Department Reports *(Department Reports Tab)*
- C. General Manager's Quarterly Report

V. MANAGER'S REPORT – Old and New Business
- A. Administration/Human Resources Department
  1. GenPhar *(Tab 1)*
  2. Sewee to Santee Presentation to Charleston County Finance Committee (*Tab 2)*
- B. Financial Services Department
  1. Audit Report *(hand out)*
- C. Engineering Support Department
  1. W-SP-06-04, CWS Connection @ Hwy 41 Phase 2 – Bid Results (*Tab 3)*
- D. Wastewater Department
  1. Thermography Presentation (John Boykin)
  2. Back Bay Subdivision (*Tab 4)*

VI. LEGAL
- A. Standard Water and Wastewater Contracts:
  1. Angel Oak Developers, LLC for Somerset Oaks (27 REUs)
  2. Scotts Creek Community, LLC for Scotts Creek (70 REUs)
  3. Winston Carlyle & Co. for the Retreat @ Charleston National Phase 4 (39 REUs)
  4. Walmart for Walmart @ Oakland Plantation (18 REUs)

VII. COMMISSIONERS' DISCUSSION:
- A. Annual Retreat Action Items
- B. 2007 Commissioners Retreat February 8-9, 2007
- C. Appointment to Town Economic Development Committee
- D. Personnel Committee
  1. Appointment
  2. General Manager's Contract
- E. Commissioner Manual
  1. Perpetual Calendar
  2. Conference Schedule
- F. For the Good of the Order

  Town of Mount Pleasant Planning Committee Report, Mr. Swails
  2006 WEFTEC Report - Commissioner Mellichamp

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

  Charleston Chamber of Commerce Developer Council Presentation by General Manager- November 21, 2007 at 8:00 A.M.
  Mount Pleasant Christmas Parade- December 10, 2006
  Next Regular Commission Meeting 6:00 p.m. December 11, 2006 (Note Date Change)
  (Agenda items due to Chairman by Monday, December 04, 2006
  Employee Christmas Party (Alhambra Hall) 6:00 p.m. December 16, 2006

IX. EXECUTIVE SESSION – CONTRACTURAL MATTERS

X. ADJOURN