

**MOUNT PLEASANT WATERWORKS
REGULAR COMMISSION MEETING**

DATE: Monday, September 17, 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. August 20, 2007 Regular Commission Meeting
 - B. August 29, 2007 Cost Recovery Committee Workshop
- 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. Executive Utility Leadership Institute (EULI) Report (Tab 1)
 - 2. Town of Mount Pleasant Senior Center (Tab 2)
 - B. Financial Services
 - 1. Amendment to Discontinuation of Water Service Policy Due to Weather Extremes (Tab 3)
 - C. Engineering Support Department
 - 1. Scotts Creek, LLC Developer Reimbursement (Tab 4)
 - D. Wastewater Department
 - 1. Corrective Action Plan - Consent Order 07-099-W (Tab 5)
 - E. Water
 - 1. Rivertowne/Dunes West Saddle Replacement Project (Tab 6)
- VI. COMMISSIONERS' DISCUSSION:
 - A. Committee Reports
 - 1. Cost Recovery Committee August 29, 2007 Workshop Follow up (Tab 7)
 - B. For the Good of the Order
 - 1. Town of Mount Pleasant Planning Committee Report, Mr. Swails
 - 2. Water Reuse Symposium (Sept 10 – 12, Tampa Fl), Ms. Lauritsen
- VII. EXECUTIVE SESSION:
 - A. Contractual Matters
- IX. GENERAL:
 - B. Correspondence and Articles (General Information Tab)
 - C. Upcoming Events/Important Dates
 - September 28, 2007 – Annual Employee Breakfast (7:00 am)
 - October 13 – 17, 2007 – WEFTEC (San Diego)
 - October 22, 2007 – Next Regular Commission Meeting (6:00 pm) – **Note Date Change**
- X. ADJOURN

**MOUNT PLEASANT WATERWORKS
ALTERNATIVE DELIVERY METHODS WORKSHOP**

DATE: Monday, September 17, 2007

TIME: 4:30 p.m.

PLACE: Mount Pleasant Waterworks Operations Center
1619 Rifle Range Road

- I. RRRWWTP Alternative Delivery Methods Presentation (Black & Veatch)
- II. RRRWWTP 10 MGD Expansion
 - a. Preliminary Engineering Report (PER)
 - b. Design and Construction Schedule