
MOUNT PLEASANT WATERWORKS MONTHLY COMMISSION MEETING

AGENDA

MONDAY, MAY 18, 2020

VIA TELECONFERENCE

The Commissioners of Public Works for the Town of Mount Pleasant will conduct its regular monthly meeting via teleconference on Monday, May 18, 2020 immediately following the Finance Committee meeting.

Public Access Link:

https://us02web.zoom.us/webinar/register/WN_X68DgEtLQTenfTNZEzSnfg

The public access link is also posted on the Commissions website
www.mountpleasantwaterworks.com

- I. **CALL TO ORDER**
- II. **FREEDOM OF INFORMATION ACT:** *In Compliance with the Freedom of Information Act, Notice of the Meeting and Agenda was Furnished to the Media and Persons Requesting Notification*
- III. **ROLL CALL**
- IV. **PUBLIC COMMENTS**
- V. **APPROVAL OF MINUTES:**
 - A. April 20, 2020 Regular Monthly Commission Meeting
- VI. **GENERAL MANAGER'S REPORT:**
 - A. COVID-19 Impacts to MPW
 - B. Emergency Resolution to Authorizing Electronic Public Meetings (expires May 23, 2020)
 - C. 2020 – 2021 Planning Calendar
- VII. **FINANCIAL REPORT/DEPARTMENT REPORTS:**
 - A. Financial Report
 - B. Human Resources
 - C. Communications
 - D. Customer Services
 - E. Engineering
 - F. Field Services
 - G. Operations
 - H. Technical Services
- VIII. **TOWN OF MOUNT PLEASANT COMMITTEE REPORTS:**
 - A. Water Supply Committee (Mr. Jake Rambo)
 - B. Economic Development Committee (Mr. Rick Crosby)

IX. MPW STANDING COMMITTEES:

A. Audit Committee (Ms. Linda Page, Chair):

1. Monthly Report

B. Finance Committee (Mrs. Susan Mellichamp, Chair):

1. Monthly Report
2. Recommendations:
 - a. Approval of Fiscal Year 2021 Public Hearing Notice

C. Personnel Committee (Mr. Mac Jenkinson, Chair):

1. Monthly Report

X. GENERAL DISCUSSION:

A. Correspondence, Received and/or Sent

B. Upcoming dates through the end of Fiscal Year 2020

(Assuming Governor has not rescinded the State of Emergency):

1. June:

- Public Hearing - Proposed Fiscal Year 2021 Budget, 06.15.20: 6:00 pm
- Annual Commission Meeting adopting Fiscal Year 2021 Operating/Capital Budget; and Proposed Policy Changes, 06.29.20: 5:30 pm

XI. MOTION TO CONVENE INTO EXECUTIVE SESSION (Must specify reason):

A. Legal update on Snee Farm Lakes Homeowner's Association v. Mount Pleasant Waterworks

B. Legal update on Maris Efird, Terry Monell, Todd Tyler & Trisha Treece, Individually and on Behalf of Others Similarly Situated v. Mount Pleasant Waterworks

C. Appeal SCDHEC Groundwater Withdrawal Permit

XII. RECONVENE

XIII. ACTION ITEMS ARISING FROM EXECUTIVE SESSION (if any)

XIV. ADJOURN