

North Charleston Sewer District

July 14, 2008

5:30 pm

Mary R. Miller, Chair

Jimmy L. Green, District Manager

North Charleston Sewer District

Miner W. Crosby Commission Chambers

7225 Stall Road, North Charleston, South Carolina

Agenda

1. Call to Order

1. Invocation
2. Pledge of Allegiance

2. Minutes

1. Commission Meeting – June 9, 2008

3. Items Requiring Commission Consideration and/or Action

North Charleston Sewer District

1. Staff Request to approve a 4 day 10 hour day work week trial
2. Staff Recommendation to approve the contract in the amount of \$1,476,650.00 for the Cooper River Trunk line rehabilitation to Hall Contracting Corporation
3. Staff Recommendation to approve change order 8 – Felix C. Davis Wastewater Treatment Plant Primary Clarifier and Aeration System Improvements
4. Staff Recommendation for approval of contract with Davis and Floyd for the Cooper Trunk Emergency Rehabilitation Project
5. Staff Recommendation to approve Resolution 2008-09 for appreciation and gratitude to James Hugh Davis III

North Charleston District

1. Received signed contract for services from the City of North Charleston for FY2009

For Commissioners Information

1. Budget Reports for June 2008
2. Customer Service Survey for June 2008
3. U.S. Department of Labor, Bureau of Labor Statistics, May 2008
4. Health & Safety Report for June 2008
5. Annexation Memo
6. Jump in rates to fund Dorchester improvements, Post and Courier article
7. Bill R424, H4754
8. Compliance Evaluation Inspection – SCDHEC
9. Emergency Purchase Order Issued
10. Regional Planning is answer to many shared problems, Post and Courier Article
11. Warning on condemnation power, Post and Courier Article
12. Pump station grease removal fund transfer
13. Public Meeting notice for Charleston Regional Hazard Mitigation Plan
14. Email from Robin Hood regarding forms on the website

4. Committee Reports

1. Bids and Purchases
2. Finance
3. Inter-Governmental
4. Real Estate
5. Rules and Policies
6. Safety
7. Sewer
8. Special Purpose Districts

5. Department Head Reports

1. Administration
2. Accounting
3. Personnel
4. Systems
5. Plant

6. Adjournment

7. Public Comments