

North Charleston Sewer District

North Charleston District

COMMISSION MEETING

May 08, 2023

6:00 PM

Melinda Chambers, Chairman

Jarred R. Jones, Executive Director

North Charleston Sewer District

Miner W. Crosby Chambers

7225 Stall Road, North Charleston, South Carolina

THE NORTH CHARLESTON SEWER DISTRICT / NORTH CHARLESTON DISTRICT COMPLIES
WITH THE FREEDOM OF INFORMATION ACT IN SCHEDULING AND CONDUCTING MEETINGS

Agenda

Call to Order

Invocation

Pledge of Allegiance

I. Freedom of Information Act

In Compliance with the Freedom of Information Act, Notice of Meetings and Agendas were Furnished to the Media and Persons Requesting Notification

II. Approval of Minutes

1. Commission Meeting Minutes Dated April 10, 2023

III. Items for Commission Consideration

North Charleston Sewer District

1. Old Business
 - a. None
2. New Business
 - a. Staff Recommendation to Adopt Resolution 2023-06, Recognizing Kristie Peterson for Her Years of Service with North Charleston Sewer District.
 - b. Staff recommendation for significant non-compliance of AlSCO Uniform.
 - c. Staff Recommendation to Approve Sewer Extension 23-10, East Thomas Subdivision, approximately 1,458 LF of 8" sewer main, 12 manholes to serve 45 residential lots totaling 13,500 GPD. Located at 768 East Thomas Street in the town of Lincolnville.
 - d. Staff Recommendation to Approve Sewer Extension 23-12, Elms Glen Subdivision – Phase1, for 2,850 feet of eight sanitary sewer lines, 1,175 feet of four-inch sanitary sewer form main, fourteen new manholes to serve 87 residential lots totaling 30,900 GPD. Located at US-78 & Midview near Woodside neighborhood in the City of North Charleston.
 - e. Staff Recommendation to Approve Sewer Extension 23-14, 4420 Oakwood Ave, for approximately 306 LF of 8" sewer main, 2 manholes to serve 7 residential lots totaling 2,100 GPD. Located at 4420 Oakwood Ave., in the City of North Charleston.
 - f. Staff Recommendation to Approve Change Order #1 in the amount of \$56,000.00, with 30 additional Days Added to the contract with to the contract with Abdella Services, Inc., for the FY22 Manhole Rehabilitation Program. This change order is for additional manholes within the Montague Avenue corridor.
 - g. Staff Recommendation to Award the FOG Receiving Station Modifications to The Bastion Group, LLC., at a cost of \$158,560 (Includes \$10,000 Contingency Fund). The lowest bid exceeds the budget; therefore, a budget transfer will be requested.
 - h. Staff Recommendation to Approve Awarding Southeast Pipe Survey for the FY23 Pipe

Inspection Program Projects at the cost of \$808,189.90. Staff requests approval to extend the \$400,000 budgeted funds from FY23 into FY24; include the approved \$400,000 FY24 budgeted funds and fund the remainder with FY24 contingency funds to complete this project.

- i. Staff Recommendation to Adopt Resolution 2023-07 - Appropriations Resolution, Providing for the Adoption of the Fiscal Year 2023-2024 Budget and Total Appropriated Funds of \$47,468,642
- j. Staff Recommendation to Adopt Resolution 2023-08 – Rate Resolution.
- k. Staff Recommendation to Adopt Changes to Resolution 2023-09 – NCSD Use Resolution.
- l. Staff Recommendation to Approve Changes to the NCSD Policy Manual.
- m. Staff Recommendation to Approve a Budget Transfer in the Amount of \$159,000.
- n. Termination of Right to Occupy, General Release and Hold Harmless Agreement dated October 17, 2012.

IV.

North Charleston District

1. Old Business
 - a. None
2. New Business
 - a. None

V. Manager's Report

1. District Status Briefing
2. Legislative Report

VI. For Commissioners' Information

1. Customer Service Survey for April 2023
2. Health & Safety Report for April 2023
3. U. S. Department of Labor, Bureau of Labor Statistics, March 2023

VII. Department Head Reports

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

VIII. Adjournment

North Charleston Sewer District
Public Hearing – NCSD Use Resolution

May 08, 2023

6:00 P.M.

Melinda Chambers, Chairman
Jarred R. Jones, Executive Manager
North Charleston District
Miner W. Crosby Commission Chambers
7225 Stall Road, North Charleston, South Carolina

**THE NORTH CHARLESTON DISTRICT COMPLIES WITH THE FREEDOM
OF INFORMATION ACT IN SCHEDULING AND CONDUCTING MEETINGS**

Agenda

- I. **Call to Order**
 1. Public Notification of North Charleston Sewer District Use Resolution was Printed in *The Post & Courier* on Tuesday, April 25, 2023.

- II. **Public Comments**
 1. Hearing of Public Comments Regarding Changes to Section 7.06 of the NCSD Use Resolution

- III. **Adjournment**

North Charleston Sewer District
Public Hearing – FY2023-2024 Operating and Capital Budgets

May 08, 2023

6:00 P.M.

Melinda Chambers, Chairman
Jarred R. Jones, Executive Manager
North Charleston District
Miner W. Crosby Commission Chambers
7225 Stall Road, North Charleston, South Carolina

**THE NORTH CHARLESTON DISTRICT COMPLIES WITH THE FREEDOM
OF INFORMATION ACT IN SCHEDULING AND CONDUCTING MEETINGS**

Agenda

- I. Call to Order**
 1. Public Notification of the North Charleston Sewer District Fiscal Year 2023-2024 Operating and Capital Budgets was Printed in *The Post & Courier* on Wednesday, April 26, 2023.

- II. Public Comments**
 1. Hearing of Public Comments regarding the Fiscal Year 2023-2024 North Charleston Sewer District Operating and Capital Budgets.

- III. Adjournment**