

# North Charleston Sewer District

## North Charleston District

### COMMISSION MEETING

February 12, 2024

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. Public Comment(s):

#### III. Presentations: 1. "Capital Crew Presentation" 2. "The 36 Hour Work Week"

#### IV. Approval of Minutes

1. Commission Meeting Minutes Dated January 08, 2024

#### V. Items for Commission Consideration

##### North Charleston Sewer District

##### 1. Old Business

- a. None

##### 2. New Business

- a. Staff Recommendation to Approve Sewer Extension 23-21, Crosspoint XI, XII & XIII Horizontal, to service commercial warehouse, located off Palmetto Commerce Parkway at 0 Crosspoint Drive.
- b. Staff Recommendation to Approve Sewer Extension 23-22, Uptown at Centre Pointe Phase IX, to serve commercial development, located at 5090 International Blvd.
- c. Staff Recommendation to Adopt Resolution 2024-01, Sewer Extension 22-14, Bridge North Charleston, servicing a 20 unit multifamily development, located at Meridian Road; approximately 150 LF southwest of the Azalea Drive Meridian Road intersection.
- d. Staff Recommendation to Adopt Resolution 2024-02, Sewer Extension 23-14, 4420 Oakwood Ave, servicing 7 residential lots, located at 4420 Oakwood Ave.
- e. Staff Recommendation to Adopt Resolution 2024-03, Sewer Extension 23-15, Parker's Kitchen #103, Servicing Parker's gas station, located at the west intersection of Palmetto Commerce Pkwy and Weber Blvd.
- f. Staff Recommendation to Approve Sewer Extension 22-16, Storehouse 8 & 9, due to a contract signature change, to serve two commercial buildings on the old Naval Base totaling 31,259 GPD, located at 2154 and 2156 Noisette Blvd. approximately 600LF from McMillian Ave./Noisette Blvd intersection heading north.
- g. Staff Recommendation to Adopt Resolution 2024-04, Sewer Extension 22-16, Storehouse 8

and 9, servicing two commercial buildings on the old Naval Base, located at 2154 and 2156 Noisette Blvd.

- h. Staff Recommendation to Approve Change Order # 1, to the contract with The Bastion Group, LLC., Inc., in the amount of \$0.00 for the Structural Repairs to Sludge Thickening Building, this change order is for additional contract time due to weather impacts to the construction schedule. If approved this revised contract amount will be \$1,380,393.00, with 14 days added to the contract.
- i. Staff Recommendation to Approve Change Order #3, to the contract with Vortex Companies, Inc., in the amount of \$25,575.00 for the Mainline Rehabilitation along Arco Lane, this change order is for additional heavy cleaning necessary to restore internal diameter ahead of rehabilitation. If approved the revised contract amount will be \$844,895.00 with 0 days added to the contract.
- j. Staff Recommendation to Approve Sole Source purchase of two STB Sewage Grinders through Pete Duty and Associates, for an amount of \$63,500 plus tax and freight estimated at \$6,690.55, for a total of \$70,190.55. This total exceeds the budgeted amount; therefore, a budget transfer will be requested.
- k. Staff Recommendation to Award the Northwoods and Popperdam Renovations (Contract #2: Wetwell Rehabilitation) to Eadie's Industrial Inc., at the cost of \$617,00.00.
- l. Staff Recommendation to Approve Vehicles Surplus Memo.
- m. Staff Recommendation to Authorize Five new Capital Crew Full-Time Positions.
- n. Staff Recommendation to Approve a Budget Transfer in the Amount of \$266,214.

**VI. North Charleston District**

1. Old Business
  - a. None
2. New Business
  - a. Staff Recommendation to Approve Fiscal Year 2024-2025 annual budget in the amount of \$1,434,791.

**VII. Manager's Report**

1. District Status Briefing
2. Legislative Report

**VIII. For Commissioners' Information**

1. SCEC – March 10-13, 2024
2. Annexation Memo Dated February 12, 2024
3. Surplus Memo Dated February 12, 2024
4. Customer Service Survey for January 2024
5. Health & Safety Report for January 2024
6. U. S. Department of Labor, Bureau of Labor Statistics, December 2023

**IX. Department Head Reports**

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

**X. Adjournment**