

North Charleston Sewer District

North Charleston District

COMMISSION MEETING

June 12, 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. Presentation

- a. Model Helps the District Plan for and Adapt to System Needs

III. Approval of Minutes

1. NCSO Use Resolution Public Hearing Minutes Dated May 8, 2023
2. NCSO FY 2023-2024 Budget Public Hearing Minutes Dated May 8, 2023
3. Commission Meeting Minutes Dated May 8, 2023

IV. Items for Commission Consideration

North Charleston Sewer District

1. Old Business
 - a. None
2. New Business
 - a. Staff Recommendation to Approve Sewer Extension 23-13, 4420 JPFS Lincolville, serving 44 residential lots, Located at 10359 Lincolville Rd. in the Town of Lincolville.
 - b. Staff Recommendation to Adopt Resolution 2023-11, Completion of Sewer Extension 23-07, NCSO Sewer Extension Tanger Outlet Boulevard Utility Extensions.
 - c. Staff Recommendation to Adopt Resolution 2023-10, Sale of old Pump Station Parcel, TMS No: 397-00-00-162 to Cross County Enterprises, LLC., for \$350 and Authorize the Executive Director to execute the transaction.
 - d. Staff Recommendation to Award the FY23 Mainline Rehabilitation Program Project to Vortex Industries utilizing the HGAC National Co-Op contract at a Cost of \$177,939.20 (Includes a \$10,000 Contingency Fund). The total exceeds the budgeted amount, therefore, a budget transfer will be requested.
 - e. Staff Recommendation to Approve Awarding the Sole Source 6-Year Service of the #2 Centrifuge to Flottweg at a Cost of \$108,087.03.
 - f. Staff Recommendation to Award the Sludge Thickener Building Structural Repairs Project

to The Bastion Group, LLC., at the cost of \$1,380,392, which includes \$50,000 in contingency funds. The lowest bid exceeds the budget; therefore, a budget transfer will be requested.

- g. Staff Recommendation to Award the Roof Covering Replacement Project – Popperdam, to Eskola Roofing, at the cost of \$152,540. The total exceeds the budgeted amount; therefore, a budget transfer will be requested.
- h. Staff Recommendation to Approve a Budget Transfer in the Amount of \$788,991.00.

V.

North Charleston District

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

VI. Manager's Report

- 1. District Status Briefing
- 2. Legislative Report

VII. For Commissioners' Information

- 1. Surplus Memo Dated, June 12, 2023
- 2. Customer Service Survey for May 2023
- 3. Health & Safety Report for May 2023
- 4. U. S. Department of Labor, Bureau of Labor Statistics, April 2023

VIII. Department Head Reports

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

IX. Adjournment