

**North Charleston Sewer District  
North Charleston District**

**COMMISSION MEETING**

**December 12, 2016**

***Immediately following the Special Committee Meeting(s)***

Gary C. McJunkin, Chairman  
Jarred R. Jones, District Manager  
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**

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

**II. Department Presentation**

1. Administration Division Presentation by Matt Clark

**III. Approval of Minutes**

1. Special Commission Meeting Minutes dated November 28, 2016

**IV. Items for Commissioner Consideration**

**North Charleston Sewer District**

1. Old Business
  - a. None
2. New Business
  - a. **Recommendation(s) from the Bids and Purchases Committee**
    1. Recommendation to Approve the Purchase of a Crew Cab for the Lines Department through State Contract, Provided the Finalized Cost is Within the Budgeted Amount of \$126,000.00
  - b. **Recommendation(s) from the Finance and Budget Committee**
    1. Recommendation to Approve Resolution 2016-14 Recognizing Robin Lee Hood for His Years of Service with the North Charleston Sewer District
  - c. **Recommendation(s) from the Sewer Committee**
    1. Recommendation to Adopt Resolution 2016-21 Accepting Sewer Extension 16-07, Crosspoint V into the Public Sewer System
    2. Recommendation to Adopt Resolution 2016-22 Accepting Sewer Extension 15-07, Ingleside Blvd West Side into the Public Sewer System
    3. Recommendation to Approve Sewer Extension 16-10, Weber Boulevard Extension (Commercial and Located at the Intersection of Palmetto Commerce Parkway and Weber Boulevard, in North Charleston)

**North Charleston District**

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

**V. Manager's Report**

1. District Status Briefing

**VI. For Commissioners' Information**

1. The NCSD Employee Christmas Party is Scheduled for **Thursday, December 15, 2016 at Noon**
2. 2016 Helping and Lending Outreach Support (HALOS) Information (Deadline for Gifts is **Monday, December 19, 2016**)
3. The December Committee Meetings are Canceled
4. The January Commission Meeting will be Held on **Tuesday, January 10, 2017**
5. Budget Reports for November 2016
6. Customer Service Survey for November 2016
7. Health & Safety Report for November 2016
8. U.S. Department of Labor, Bureau of Labor Statistics, October 2016

**VII. Department Head Reports**

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

**VIII. Public Comments**

**IX. Adjournment**