

COMMISSIONERS

JEFFERY A. FORSLUND
CURTIS R. HELFRICH, PE
ROBERT W. HOOPER, JR.
JAY D. LEIGH
DONALD S. SMITH



GENERAL MANAGER

WILLIAM C. JORDAN

COMPTROLLER

HELENA K. STICKLES, CPA

SPECIAL PROJECTS ADMINISTRATOR

WILLIAM P. JENKINS

OPERATIONS MANAGER

ARTHUR W. MEADE

AGENDA
COMMISSION OF PUBLIC WORKS
CITY OF ISLE OF PALMS
FEBRUARY 19, 2025

COMMISSION MEETING

WEDNESDAY, FEBRUARY 19, 2025, IMMEDIATELY FOLLOWING FINANCE COMMITTEE MEETING

COMMISSION CONFERENCE ROOM

1300 PALM BOULEVARD, ISLE OF PALMS, SC 29451

CHAIRMAN ROBERT W. HOOPER, JR. – CALL THE MEETING TO ORDER

- COMPLIANCE WITH PUBLIC NOTICE
- PRAYER
- PLEDGE OF ALLEGIANCE
- ROLL CALL
- APPROVAL OF MEETING MINUTES, COMMISSION MEETING, WEDNESDAY, JANUARY 15, 2025
- CHAIRMAN'S STATEMENT
- CITIZENS' PARTICIPATION

- MANAGER'S REPORT
- FINANCIAL REPORT
- CORRESPONDENCE
- OLD BUSINESS
 - WILD DUNES WWTP PROPERTY APPRAISAL FOR POTENTIAL PARKING LEASE UPDATE
 - R.O. CONCENTRATE EFFLUENT DISCHARGE CONSENT ORDER CLOSURE LETTER
- NEW BUSINESS
 - RECOMMENDATION FROM FINANCE COMMITTEE REGARDING AUDIT REPORT FOR FISCAL YEAR ENDED JUNE 30, 2024
 - FOREST TRAILS WWTP GENERATOR LOAD BANK INSTALLATION
 - PROCUREMENT POLICY AMENDMENT
 - SC ETHICS FILING – DUE MARCH 30, 2025
 - COMMITTEE MEETING DISCUSSION
- EXECUTIVE SESSION
 - THE COMMISSION WILL MEET IN EXECUTIVE SESSION TO DISCUSS A PERSONNEL MATTER PURSUANT TO SECTION 30-4-70(a)(1) OF SC FOIA. UPON CONCLUSION OF THE EXECUTIVE SESSION AND RETURN TO PUBLIC SESSION, THE COMMISSION MAY VOTE ON ANY MATTER RELATED TO THE EXECUTIVE SESSION.



CHAIRMAN'S STATEMENT
COMMISSION OF PUBLIC WORKS
CITY OF ISLE OF PALMS

THE CITIZEN'S PARTICIPATION SECTION OF THIS COMMISSION MEETING IS DESIGNED TO HEAR COMMENTS FROM THE PUBLIC, BUT IT IS LIMITED TO 15 MINUTES SO THAT NORMAL BUSINESS MAY BE CONDUCTED.

DURING THIS PORTION OF THE MEETING, COMMISSION MEMBERS WILL LISTEN TO CONCERNS AND COMMENTS BUT WILL NOT ANSWER QUESTIONS OR DEBATE ISSUES.

OTHER PARTICIPANTS NOT SCHEDULED TO APPEAR WILL BE LIMITED TO 5 MINUTES AND REFRAIN FROM MAKING PERSONAL COMPLAINTS OF COMMISSION PERSONNEL OR COMMISSION MEMBERS.

THOSE SPEAKING ARE REQUESTED TO IDENTIFY THEMSELVES BY NAME AND ADDRESS.