

Walterboro City Council
Regular Meeting
March 10, 2009
City Hall
6:15 P.M.

**REVISED
A G E N D A**

I. Call to Order:

1. Invocation.
2. Pledge of Allegiance.

II. Presentation:

1. Colleton Education Foundation - Ms. Lynn M. Huggins (Letter and information attached).

III. Regular Meeting:

IV. Old Business:

1. Consideration of Appointments to City Boards and Commissions (Summary attached).

V. New Business:

1. **Resolution # 2009-03**, A Resolution Authorizing the City to Submit an Application to the SC Water Quality Revolving Fund Authority for a Loan of Approximately \$600,000 to Finance the Cost of Rehabilitating an Elevated Concrete Water Storage Tank.
2. **Resolution # 2009-04**, A Resolution Authorizing the City to Submit an Application to the SC Water Quality Revolving Fund Authority for a Loan of Approximately \$3,110,000 to Finance the Costs of Rehabilitating the City's Wastewater System and Updating the Bells Highway Pump Station.
3. Consideration of Bids Received for Highway 63 Lift Station Improvements (Memorandum and bid tabulation attached).
4. Consideration of Bids Received for Sewer Line Repair (Memorandum and bid tabulation attached).

V. New Business (Cont):

5. Consideration of Recommendation to Award Engineering Services Contract for the Design of the Witsell Street Water System Improvement Project (Memorandum attached).
6. Consideration of Proposals to Construct Parks Department Maintenance Facility (Summary sheet attached).
7. Consideration of Local A-Tax Set-aside for Matching State Grant Funding for Criterium.

VI. Committee Reports:

VII. Executive Session:

VIII. ADJOURNMENT.

Reminder: A Work Session on the Codified Code will start at 5:45 P.M. immediately preceding the regular meeting at 6:15 P.M.