

WATER AND SEWER COMMITTEE AGENDA

Tuesday, June 17, 2014, 2:00 PM

Water & Sewer Department Office

- 1. Call to Order & Freedom of Information Requirements**
- 2. Approval of minutes for:** W&S Committee meeting on 5-7-2014
W&S Committee meeting on 5-14-2014
- 3. HDR Review of W&S Dept. CIP Plan; Q&A with Consultant Tracy Lewis P.E.**
- 4. FEMA Hazard Mitigation Grant for S.C. Communities**

Need & opportunity for replacement of Sewer Plant Oxidation Ditch

Plan for Oxidation Ditch Structural Failure

Letter of Intent & Grant Application: Timeline and Process

Resources & Funding: Grant Preparation, Engineering, 25% matching funds

- 5. W&S Rates for FY 2015 and Council Resolution**
- 6. Status of I&I project**
- 7. Adjourn**

Pending Water & Sewer Committee Topics:

The following is a list of Water & Sewer Committee current & upcoming items:

- a) Drying bed improvements
- b) Policy for I&I due to laterals on private property
- c) Insurance for homeowner for laterals on private property
- c) Review of billing process with regard late fees.