

# **WATER AND SEWER COMMITTEE AGENDA**

**Friday, October 2, 2015, 8:30 AM**

**Water & Sewer Department Office**

**1. Call to Order & Freedom of Information Requirements**

**2. Rate Study Planning & Implementation**

Frank Davis, Raftelis Financial Consultants

**3. I&I Phase II Planning continued.**

- a. Application for 1% SRF Green funds: Arcadis
- b. Phase II cost estimate
- c. Application for SRF funding: Consultant

**4. Communications / other items from WWTF Manager, Greg Gress**

- a. 1220 Cove Pumping Station
- b. Noise reduction at WWTP : Berm/plantings & sound shielding
- c. Trimming fence line vegetation at water pumping station

**5. Executive Session: Contractual Matter**

Discussion of Charleston Water System Contract for Purchase Capacity Water Agreement

**6. Next W&S Committee meeting**

**7. Adjourn**

**Pending Items (To be considered in future meetings)**

- a. Pre-Disaster Mitigation Grant for submersible pumps
- b. Update of W&S Policy on Sewer Laterals
- c. ASR: Aquifer Storage and Recovery
- d. Water Pumping Station Fencing & Site Improvements