

WATER AND SEWER COMMITTEE AGENDA

Thursday, March 24, 2016, 8:30 AM

**Water & Sewer Department Office
2050 Gull Drive, Sullivan's Island, SC**

- 1. Call to Order & Freedom of Information Requirements**
- 2. Approval of Minutes for the W&S Committee meeting on 3-10-2016**
- 3. FY 2017 W&S Department Budget (continued) and Estimated Rate Change**
- 4. Communications / Additional Items from WWTF Manager, Greg Gress**
 - a. Update on FEMA Funding
 - b. Other items
- 5. Next W&S Committee meeting: set date**
- 6. Adjourn**

Pending Items (To be considered in future meetings)

- a. Revision of Appeals Policy and Procedures
- b. Rate Study
- c. Computer Software Issues
- d. CWS contract revisions
- e. Development of a Cost Recovery Program
- f. Pre-Disaster Mitigation Grant for submersible pumps
- g. Update of W&S Policy on Sewer Laterals
- h. Water Pumping Station Fencing & Site Improvements
- i. ASR: Aquifer Storage and Recovery