

WATER AND SEWER COMMITTEE AGENDA

Thursday, May 26, 2016, 8:30 AM

Water & Sewer Department Office

1. Call to Order & Freedom of Information Requirements

2. Draft Water & Sewer Rate Resolution: for review.

This includes proposed increases in some W&S fees.

3. Draft WS Rate Announcement: for review and approval.

4. Draft SI 2017 -2021 Capital Improvements Plan - for review.

A long term CIP is required for submission to DHEC as part of the SRF loan application. This is the same CIP the Committee has seen before, updated for SRF submission.

5. Proposed new billing software quote: for review

6. Communications / Additional Items from WWTF Manager, Greg Gress

7. FY17 Planning & Review of Pending Items

- a. Rate Study – in progress
- b. Poe Ave / Hennessy Sewer line relocations – in progress
- c. Water pumping station fencing and site improvements – in FY17 Budget
- d. CWS contract revisions – in progress
- e. Computer Software Issues - in progress
- f. Revision of Appeals Policy and Procedures
- g. Update of Private Sewer Lateral I&I Reduction Policy
- h. Development of a Cost Recovery Program
- i. ASR: Aquifer Storage and Recovery
- j. Pre-Disaster Mitigation Grant for submersible pumps

8. Next W&S Committee meeting: verify date of Thursday June 23, 2016

9. Adjourn