

WATER AND SEWER COMMITTEE AGENDA
Thursday, January 12, 2017, 8:30 AM
Sullivan's Island Town Hall

- 1. Call to Order & Freedom of Information Requirements**
- 2. Approval of Minutes from W&S Committee meeting on 12-22-2016**
- 3. Rate Study and consideration of Residential Equivalency Units for base rate charges.**
- 4. Communications / Additional Items from WWTF Manager, Greg Gress**
- 5. Executive Session to brief the Committee on personnel issues.**
- 6. Confirm Thursday, January 26, 2017, for the next W&S Committee meeting**
- 7. Adjourn**

Pending Items (to be considered in future meetings)

- a. Poe Avenue sewer line replacement – delayed**
- b. I&I Phase II - postponed**
- c. CWS contract revisions – in progress**
- d. Private Sewer Lateral Policy for I&I Reduction – in progress**
- e. W&S billing software replacement - in progress**
- f. Development of a Cost Recovery Program**
- g. Pre-Disaster Mitigation Grant for submersible pumps**
- h. ASR: Aquifer Storage and Recovery**