

**WATER AND SEWER COMMITTEE AGENDA**  
**Thursday, January 26, 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 1-12-2017**
- 3. Rate Study Cont'd: consideration of data on Usage**
- 4. Communications / Additional Items from WWTF Manager, Greg Gress**
- 5. Executive Session:** Contractual – Charleston Water System: Discussion of Purchase Capacity for Sullivan's Island and Ongoing Contract Review Matters.
- 6. Confirm Thursday, February 23, 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 for August Implementation
- f.** Development of a Cost Recovery Program
- g.** Pre-Disaster Mitigation Grant for submersible pumps
- h.** ASR: Aquifer Storage and Recovery