

WATER AND SEWER COMMITTEE MINUTES
Thursday, March 23, 2017, 8:30 AM
Sullivan's Island Town Hall

1. Call to Order & Freedom of Information Requirements

The Freedom of Information Requirements having been met, the meeting was called to order at 8:32 AM. Those present were Committee Members Mark Howard, Bachman Smith and Susan Middaugh (Chair), Staff Members Greg Gress and Jason Blanton. No Island residents or press were present.

2. FY18 Budget

The proposed FY18 budget for Capital items was presented by Greg Gress and discussed in detail by Committee members and staff. By consensus, the Committee approved moving forward with the Capital Budget as presented. The Operations Budget awaits Staff and Council decisions on COLAs and salaries.

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

The Town has been advised that a WWTP built to the 100-year flood level as required under S.C. State DHEC standards would be eligible for coverage by S.C. State insurance for governmental properties.

The legal consultant advising the Town on CWS contract revisions may be ready to provide the W&S Committee members with an update at the April 26, 2017, W&S Committee meeting. This would involve a conference call in executive session.

The planned W&S pipeline work that crossed Hwy 703 in three locations is now completed in coordination with DOT work on the same roadways.

4. The next Committee meeting is confirmed for Wednesday, April 26, 2017.

5. The Committee Adjourned at 9:40 AM on a motion by Bachman Smith, second by Mark Howard and unanimous vote, 3/0.

Pending Items (to be considered in future meetings)

- a. Rate Study: revisions and alternatives to Raftelis proposal
- b. Poe Avenue sewer line replacement: Planned for FY2018
- c. I&I Phase II – postponed until funding can be arranged

- d.** CWS contract revisions – in progress
- e.** Private Sewer Lateral Policy for I&I Reduction – in progress
- f.** W&S billing software replacement - in progress for August Implementation
- g.** Development of a Cost Recovery Program: Planned for FY2018
- h.** Pre-Disaster Mitigation Grant for submersible pumps
- i.** ASR: Aquifer Storage and Recovery