

WATER AND SEWER COMMITTEE AGENDA
Thursday, May 25, 2017, 8:30 AM
Sullivan's Island Town Hall

- 1. Call to Order & Freedom of Information Requirements**
- 2. Approval of Minutes of the April 26, 2017 W&S Committee Meeting**
- 3. Budget for FY2018:** Amendment for Second Reading
- 4. Communications / Additional Items from WWTF Manager, Greg Gress**
- 5. Review of Active and Pending Projects:**
 - a. Wastewater Treatment Plant Retrofit
 - b. CWS contract revisions
 - c. Station 17 Water Utility Site & CWS Pumping Station
 - d. Rate Study & Cost Recovery Program
 - e. Current Sewer Revenue Bond
 - f. I&I Phase I: Follow-up Capital Improvement Plan
 - g. I&I Phase II
 - h. Poe Avenue sewer line replacement
 - i. Private Sewer Lateral Policy for I&I Reduction
 - j. W&S billing software replacement - August
 - k. Pre-Disaster Mitigation Grant for submersible pumps
 - l. ASR: Aquifer Storage and Recovery
- 6. Set the date for the next W&S Committee meeting**
- 7. Adjourn**