

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

The Freedom of Information Requirements having been met, the meeting was called to order at 8:30 AM. Those present were Committee Members Mark Howard, Bachman Smith and Susan Middaugh (Chair), Staff Members Greg Gress and Andy Benke.

2. Approval of Minutes of the April 26, 2017 W&S Committee Meeting: Postponed

3. Budget for FY2018: Amendment for Second Reading

The personnel budget for W&S that was approved by First Reading on May 16, 2017, used a 2.5% average increase instead of the 4.5% average increase in the General budget. Accordingly, the W&S FY18 Budget is to be amended for second reading.

MOTION: To amend the W&S Budget to increase the salary total by \$3392 for each side, for the Water Budget and for the Sewer Budget.

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

A long-standing policy of requiring a homeowner to disconnect water and sewer lines during demolition and construction of a second home on the lot has been questioned on legal grounds. The intent of this policy has been to protect the Town's sewer collection system from excessive I&I. This has raised questions about when, in the construction process, sewer hookups should occur and a home can be occupied – or reoccupied- in the course of initial construction, a major addition, an attached addition, or a second home on a lot. This issue may need to be addressed in the Private Sewer Lateral Policy (pending Item i. below)

5. Review of Active and Pending Projects:

The current status of active and pending projects (a. through k. below) was reviewed. The items with an asterisk are potential sources of additional revenue.

- a. Wastewater Treatment Plant Retrofit: Options & Funding
- b. I&I Phase I Follow-up and Capital Improvement Plan
- c. I&I Phase II: Funding
- d. Poe Avenue sewer line replacement
- e. Rate Study & Cost Recovery Program*

- f. CWS contract revisions*
- g. Station 17 Water Utility Site & CWS Pumping Station*
- h. Current Sewer Revenue Bond, ending in FY19*
- i. Private Sewer Lateral Policy
- j. W&S billing software replacement - August
- k. Pre-Disaster Mitigation Grant for submersible pumps
- l. ASR: Aquifer Storage and Recovery

- 6. The next W&S Committee meeting is scheduled for:** June 22, 2017, 8:30 AM, Sullivan's Island Town Hall.
- 7. Adjournment:** The meeting adjourned at 9:46 AM on a motion by Bachman Smith, second by Mark Howard, and unanimous vote 3/0.