

**TOWN OF SULLIVAN'S ISLAND  
WATER AND SEWER COMMITTEE OF COUNCIL  
MEETING MINUTES  
Thursday, June 22, 2017  
8:30 a.m.**

**1. Call to Order & Freedom of Information Act Requirements**

The Water and Sewer Committee of Council met at 8:30 a.m. on Thursday, June 22, 2017 at Town Hall, all requirements of the Freedom of Information Act having been satisfied. Present were Council Committee members Mark Howard, Rita Langley and Bachman Smith, IV (Chair). Staff members present were Greg Gress, Jason Blanton and Courtney Liles. There were no members of the public or media present.

Chair Smith called the meeting to order at 8:30 a.m., and stated the press and public were duly notified pursuant to State Law.

**2. Communications/Additional Items from Water and Sewer Manager, Greg Gress**

The Water and Sewer Utility Budget for FY18 and also the Resolution to Increase Water and Sewer Fees for FY18 passed at the June 20, 2017 Council Meeting. The purpose of this meeting was to get new Committee member Rita Langley up to speed on current and pending projects. Mr. Gress reviewed the list below and answered questions regarding the projects.

**3. Review of Active and Pending Projects:**

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

- 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

**4. The next Water and Sewer Committee Meeting is scheduled for: Thursday, July 13, 2017, 8:30 a.m. at Sullivan's Island Town Hall.**

5. **Adjournment: Motion was made by Mark Howard, seconded by Rita Langley, to adjourn at 9:30 a.m., carried unanimously.**

Respectfully submitted,



Courtney Liles