

**TOWN OF SULLIVAN'S ISLAND
WATER AND SEWER COMMITTEE OF COUNCIL
MEETING MINUTES
Thursday, July 13, 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, July 13, 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, Andy Benke, Jason Blanton and Courtney Liles. There was one member of the public present and no members of the media.

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. Discussions/Motions:

Executive Session- **Motion was made by Councilmember Langley, seconded by Councilmember Howard, to amend the agenda to add Executive Session at the end of the meeting to discuss a personnel matter, carried unanimously.**

Approval of Minutes- **Motion was made by Councilmember Howard, seconded by Councilmember Langley, to approve the Water and Sewer Committee Minutes from June 22, 2017, carried unanimously.**

Poe Avenue Sewer Line Replacement- After further consideration, Chair Smith stated that he would like to postpone this decision until the August 24, 2017 Water and Sewer Committee Meeting.

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

HDR Engineering will be presenting their 100 v 500-year cost analysis for the two different sewer plants during the August 24, 2017 Water and Sewer Committee Meeting.

4. 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

5. **The next Water and Sewer Committee Meeting is scheduled for:** Thursday, August 24, 2017, 8:30 a.m. at Sullivan's Island Town Hall.

6. **Executive Session:**

Motion was made by Councilmember Langley, seconded by Councilmember Howard, to go into Executive Session at 8:40 a.m. to discuss a personnel matter, carried unanimously.

Motion was made by Councilmember Howard, seconded by Councilmember Langley, to come out of Executive Session at 8:52 a.m., carried unanimously. Chair Smith stated that no votes or actions were taken during Executive Session.

7. **Adjournment:**

Motion was made by Councilmember Langley, seconded by Councilmember Howard, to adjourn at 8:54 a.m., carried unanimously.

Respectfully submitted,



Courtney Liles