

TOWN OF SULLIVAN'S ISLAND
WATER AND SEWER COMMITTEE OF COUNCIL
MEETING MINUTES
Thursday, September 21, 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, September 21, 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 were two members 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. The purpose of this meeting was to have a presentation from HDR Engineering.

2. Communications/Additional Items from WWTF Manager, Greg Gress: None.

3. Discussions/Motions:

- a. Approval of Minutes- **Motion was made by Councilmember Langley, seconded by Councilmember Howard, to approve the Water and Sewer Committee Minutes from August 24, 2017, carried unanimously.**
- b. Water and Sewer bill language changes to comply with Codification Review suggestions as to water shut-offs due to unpaid bills. Chair Smith stated he needs to speak with the Town Attorney Larry Dodds more regarding this.
- c. Explore reasons behind not allowing reduction in sewer portion of bills for water not entering sewer in situations involving irrigation, pools, and docks. Discuss whether a change should be explored.
- d. Discuss funding for wastewater treatment plant retrofit.

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 at a budgeted \$300k for work performed in-house
- 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, October 26, 2017, 8:30 a.m. at Sullivan's Island Town Hall.

6. **Adjournment:**

Motion was made by Councilmember Howard, seconded by Councilmember Langley, to adjourn at 9:45 a.m., carried unanimously.

Respectfully submitted,



Courtney Liles