

WATER AND SEWER COMMITTEE AGENDA
Thursday, January 25, 2018, 8:30 AM
Sullivan's Island Town Hall

- 1. Call to Order & Freedom of Information Requirements**
- 2. Communications / Additional Items from WWTF Manager, Greg Gress**
- 3. Discussion/Motions:**
 - a. Approval of Minutes from the December 21, 2017 Committee Meeting
 - b. Review of Capital Improvements Program (by Greg Gress)
 - c. (Financing Wastewater needs inclusive of plant up-fit, I&I, and submersible pumps for pump stations is now on the Finance Committee agenda)
- 4. 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. I&I Phase II
 - f. Poe Avenue sewer line replacement for work (out for pricing)
 - g. Private Sewer Lateral Policy for I&I Reduction
 - h. Pre-Disaster Mitigation Grant for submersible pumps
 - i. ASR: Aquifer Storage and Recovery
- 5. Set the date for the next W&S Committee Meeting**
 - a. February 22, 2018, at 8:30 a.m. at Town Hall
- 6. Adjourn**