

**WATER AND SEWER COMMITTEE AGENDA**  
**Thursday, February 22, 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 January 25, 2018 Committee Meeting
  - b. Poe Avenue/Citadel Street sewer line replacement
  - c. Comply with Codification Review suggestions as to water shut-offs due to unpaid bills (on hold)
- 4. Review of Active and Pending Projects:**
  - a. Wastewater Treatment Plant Retrofit- Design Phase
  - 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. Private Sewer Lateral Policy for I&I Reduction
  - g. Pre-Disaster Mitigation Grant for submersible pumps
  - h. ASR: Aquifer Storage and Recovery
- 5. Set the date for the next W&S Committee Meeting**
  - a. March 22, 2018
- 6. Adjourn**