

WATER AND SEWER COMMITTEE AGENDA
Thursday, May 24, 2018, 8:45 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. Rate study presentation by consultant, Raftelis.*
 - b. Approval of Minutes from the April 26, 2018 Committee Meeting
 - c. Poe Avenue/Citadel Street sewer line replacement update as to status of SCDOT permitting, clearing of the easement, and Town plans to address the loss of buffer due to tree cutting
 - d. 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*
 - e. Cost Recovery Program
 - f. I&I Final Phase
 - g. Private Sewer Lateral Policy (for I&I Reduction)
 - h. Submersible pumps for wastewater lift stations
 - i. ASR: Aquifer Storage and Recovery (eligible for pre-disaster mitigation grant?)
- 5. Set the date for the next W&S Committee Meeting**
 - a. June 28, 2018 at 8:45 a.m.
- 6. Adjourn**