

WATER AND SEWER COMMITTEE AGENDA
Thursday, August 23, 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. Approval of Minutes from the July 19, 2018 Committee Meeting
 - b. Rate Study & Cost Recovery Program discussion of presentation (October 1, 2018 target to implement)
 - c. Charleston CPW/ICW Water Main (proposed work and timeline)
 - d. New sewer line on Sta. 20.5 from Central (approx.) to Middle St.
 - e. Comply with Codification Review suggestions as to water shut-offs due to unpaid bills (on hold)
- 4. Review of Active and Pending Projects:**
 - a. Poe Avenue/Citadel Street sewer line replacement easement clearing completed)
 - b. Wastewater Treatment Plant Retrofit- Design Phase
 - c. CWS contract revisions
 - d. Station 17 Water Utility Site & CWS Pumping Station
 - e. Rate Study & Cost Recovery Program
 - f. I&I Phase II (included in wastewater plant and infrastructure up-fits)
 - g. Private Sewer Lateral Policy for I&I Reduction
 - h. Submersible pumps (included in wastewater plant and infrastructure up-fits)
 - i. ASR: Aquifer Storage and Recovery
- 5. Set the date for the next W&S Committee Meeting**
 - a. Decide between September 20, 2018 (preferred) and October 4, 2018 at 8:45 a.m.
- 6. Adjourn**