

TOWN OF SULLIVAN'S ISLAND
WATER AND SEWER COMMITTEE OF COUNCIL
MEETING MINUTES
Thursday, November 15, 2018
8:45 a.m.

1. Call to Order & Freedom of Information Act Requirements:

The Water and Sewer Committee of Council met at 8:45 a.m. on Thursday, November 15, 2018 at the Water and Sewer Department, 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 Andy Benke, Greg Gress and Courtney Liles. There were no members of the public or media present.

Chair Smith called the meeting to order at 8:45 a.m., and stated the press and public were duly notified pursuant to State Law.

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

3. Discussions/Motions:

- a. Approval of Minutes- October 25, 2018.

Motion was made by Councilmember Langley, seconded by Councilmember Howard, to approve the Water and Sewer Committee Minutes from October 25, 2018, carried unanimously.

- b. Comply with Codification Review suggestions as to water shut-offs due to unpaid bills. (on hold until after the Poe Avenue/Citadel Street sewer line replacement and budget season)

4. Review of Active and Pending Projects:

The current status of active and pending projects (a. through j. below) was reviewed.

- a. Poe Avenue/Citadel Street Sewer Line Replacement- work commenced Tuesday, November 13th and is anticipated to be done by the end of November. The fence and sod work are scheduled for the first two weeks of December.
- b. Wastewater Treatment Plant Retrofit- still in design phase, may get pushed back a month or two due to the additional items that were approved at the October Committee meeting.
- c. Charleston CPW/ICW Water Main
- d. CCOD1 (Commercial Overlay District) sewer line extension on Sta. 20.5 from about Central to Middle Street- currently waiting on hard numbers.

- e. CWS contract revisions
- f. I&I Phase II
- g. Cost Recovery Program
- h. Private Sewer Lateral Policy for I&I Reduction
- i. Submersible Pumps at lift stations- an agreement with WK Dickson & Co., Inc. has been executed for the design phase
- j. ASR: Aquifer Storage and Recovery (explore use of Pre-Disaster Mitigation Grant funds)

5. **The next Water and Sewer Committee Meeting is scheduled for:** Thursday, December 27, 2018 8:45 a.m. at Sullivan's Island Town Hall.

6. **Adjournment:**

Motion was made by Councilmember Langley, seconded by Councilmember Howard, to adjourn at 9:12 a.m., carried unanimously.

Respectfully submitted,



Courtney Liles