

**TOWN OF SULLIVAN'S ISLAND**  
**WATER AND SEWER COMMITTEE OF COUNCIL**  
**MEETING MINUTES**  
**Thursday, August 24, 2017**  
**8:30 a.m.**

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

The Water and Sewer Committee of Council met at 8:30 a.m. on Thursday, August 24, 2017 at Town Hall, 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 Greg Gress, Andy Benke, Jason Blanton and Courtney Liles. There were ten members of the public present and one member of the media.

Chair Smith called the meeting to order at 8:30 a.m., and stated the press and public were duly notified pursuant to State Law. The purpose of this meeting was to have a presentation from HDR Engineering.

**2. Discussions/Motions:**

Agenda- **Motion was made by Councilmember Howard, seconded by Councilmember Langley, to amend the agenda to be as written, carried unanimously.**

Approval of Minutes- **Motion was made by Councilmember Langley, seconded by Councilmember Howard, to approve the Water and Sewer Committee Minutes from July 13, 2017, carried unanimously.**

**3. Presentation- HDR Engineering:**

Tracy Lewis, Blair Wade and David Christopher with HDR Engineering presented the 500-year flood design for the Waste Water Treatment Plant and also gave a brief update on the 100-year flood design. The total cost for upgrading the plant for the 100-year flood is \$9.1 million. The total cost for upgrading the plant for the 500-year flood is \$12.6 million. The 100-year design would not be eligible for a FEMA grant. This will be discussed further at upcoming Water and Sewer Committee meetings.

**4. Review of Active and Pending Projects:**

The current status of active and pending projects (a. through l. below) was reviewed. The items with an asterisk are potential sources of additional revenue.

- 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. Current Sewer Revenue Bond\*
- f. I&I Phase I: Follow-up Capital Improvement Plan
- g. I&I Phase II
- h. Poe Avenue Sewer Line Replacement
- i. Private Sewer Lateral Policy for I&I Reduction
- j. W&S Billing Software Replacement - August
- k. Pre-Disaster Mitigation Grant for Submersible Pumps
- l. ASR: Aquifer Storage and Recovery

5. **The next Water and Sewer Committee Meeting is scheduled for:** Thursday, September 21, 2017, 8:30 a.m. at Sullivan's Island Town Hall. (This is a change from the regularly scheduled September meeting time).

6. **Adjournment:**

**Motion was made by Councilmember Howard, seconded by Councilmember Langley, to adjourn at 9:40 a.m., carried unanimously.**

Respectfully submitted,



Courtney Liles