

April 1, 2019

A Special Meeting of Town Council was held on the above date at approximately 6:00 p.m., all requirements of the Freedom of Information Act having been satisfied.

Present were: Patrick M. O'Neil, Mayor
Chauncey Clark, Mayor Pro-Tem
Sarah Church, Councilmember
Mark Howard, Councilmember
Rita Langley, Councilmember
Tim Reese, Councilmember
Bachman Smith, IV, Councilmember

Mayor O'Neil called the meeting to order at 6:00 p.m. and stated the press and public had been notified in accordance with State Law. The purpose of the special meeting was to discuss amending a contract with R. H. Moore for the purpose of providing sewer service for commercial lots in a portion of the Community Commercial District CCOD II by adding sewer main construction at:

1. Station 20.5 Street in the general area of the Sullivan's Island Fire Station extending approximately two hundred fifty-five (255) feet south to cross Middle Street and extending further approximately one hundred thirty (130) feet south toward I'On Avenue; and,
2. Extending sewer main east along Middle Street approximately four hundred fifty-five (455) feet toward the general area of Station 21 Street.

Water and Sewer Committee Chair Bachman Smith, IV gave a brief overview of the project. The estimate for Section 1 is \$273,620.00. The estimate for Section 2 is \$331,966.00. If the work were to continue as planned years ago, it would continue down to Station 22.5 Street. Sections 1 and 2 including to Station 22.5 Street was permitted, however, those permits have recently expired. Chair Smith stated due to a number of on-going capital projects, he suggests completing Section 1 now because that area is not making grade and is the most needed and completing Section 2 and extending down to Station 22.5 Street at a later date.

Motion: Action: Amend the R. H. Moore contract for the purpose of providing sewer service for commercial lots in a portion of the Community Commercial District CCOD II by adding sewer main construction at Station 20.5 Street in the general area of the Sullivan's Island Fire Station extending approximately two hundred fifty-five (255) feet south to cross Middle Street and extending further approximately one hundred thirty (130) feet south toward I'On Avenue.

Moved by Councilmember Bachman Smith, IV, Seconded by Councilmember Tim Reese.

Motion passed unanimously.

Motion: Action: Adjourn Meeting at 6:24 p.m.

Moved by Councilmember Bachman Smith, IV, Seconded by Councilmember Tim Reese.

Motion passed unanimously.

Respectfully submitted,



Courtney Liles