

**TOWN OF SULLIVAN'S ISLAND
WATER AND SEWER COMMITTEE OF COUNCIL
MEETING MINUTES
Thursday, September 26, 2019
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, September 26, 2019 at Town Hall, all requirements of the Freedom of Information Act having been satisfied. Present were Council Committee members Bachman Smith, IV (Chair) and Tim Reese. Staff members present were Jason Blanton, 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- July 18, 2019.

Motion was made by Councilmember Reese, Seconded by Councilmember Smith, IV, to approve the Water and Sewer Committee Minutes from July 18, 2019, carried unanimously.

- b. Pump Station flood proofing project: Greg Gress presented the Sullivan's Island Lift Stations Conversion Alternative Analysis (Attachment 1). On the summary page, Mr. Gress penciled in approximate cost per generator at each lift station.

Motion was made by Councilmember Reese, seconded by Councilmember Smith, IV, that the Water and Sewer Committee recommends to full Council that all 5 lift stations have generators that would cost approximately \$250,000 in total, carried by a vote of 2-1 (Councilmember Clark was absent).

- c. Wastewater Treatment Plant Retrofit: Greg Gress gave a brief update. The bid date is pushed back from October 2, 2019 to October 8, 2019 at 2:00 p.m. HDR Engineering will present the bid tabulations at a Special Meeting of Council on October 9, 2019 at 6:00 p.m. If all goes well, full Council will vote to award a contract at the regularly scheduled Council Meeting of October 15, 2019. The total project estimate cost is \$12,747,635.

- d. Comply with Codification Review suggestions as to water shut-offs due to unpaid bills (on hold).

4. Review of Active and Pending Projects:

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

- a. Wastewater Treatment Plant Retrofit (permitting phase)
- b. Charleston CPW/ICW Water Main Project (originating in Stith Park)
- c. CCOD1 (Commercial Overlay District) sewer line extension on Sta. 20.5 from about Central to Middle Street and just across (underway)
- d. CWS contract revisions
- e. I&I Phase II (nearing completion with a mid-August target)
- f. Written Cost Recovery Program
- g. Private Sewer Lateral Policy for I&I Reduction
- h. Pump Stations flood proofing project
- i. Ordinance review/clean-up

5. **The next Water and Sewer Committee Meeting is scheduled for:** Thursday, October 24, 2019 8:45 a.m. at Sullivan's Island Town Hall.

6. Adjournment:

Motion was made by Councilmember Reese, seconded by Councilmember Bachman Smith, IV, to adjourn at 9:34 a.m., carried unanimously.

Respectfully submitted,



Courtney Liles