

**TOWN OF SULLIVAN'S ISLAND  
WATER AND SEWER COMMITTEE OF COUNCIL  
MEETING MINUTES  
Thursday, July 30, 2020  
8:45 a.m.**

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

The Water and Sewer Committee of Council met at 8:46 a.m. on Thursday, July 30, 2020 at Town Hall, all requirements of the Freedom of Information Act having been satisfied. Present were Council Committee members Bachman Smith, IV (Chair), Chauncey Clark and Tim Reese. Staff members present were Andy Benke, Jason Blanton, Greg Gress and Courtney Sottile. There were no members of the public or media present.

Chair Bachman 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**

**3. Discussions/Motions:**

- a. Approval of Minutes- June 25, 2020.

**Motion was made by Councilmember Tim Reese, Seconded by Councilmember Chauncey Clark, to approve the Water and Sewer Minutes from June 25, 2020, carried unanimously.**

- b. Construction updates as to the Lift Station Conversion Project and Wastewater Treatment Plant Improvements: The Wastewater Treatment Plant Improvement Project is running smoothly. The Lift Station Conversion Project is running smoothly, however there is a slight delay in the schedule mainly due to change orders and an amendment to the project agreement.
- c. SCDOT Stormwater work and potential to impact Town of Sullivan's Island infrastructure: Greg Gress stated that there is a potential conflict regarding replacing the current stormwater pipes. In some locations, sewer lines overlap with the stormwater lines. He stated that it would have a huge impact on the Water and Sewer Department's time and budget.
- 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 h. below) was reviewed.

- a. Wastewater Treatment Plant Retrofit (Construction Phase)
- b. Charleston CPW/ICW Water Main Project
- c. CWS contract revisions
- d. Written Cost Recovery Program
- e. Private Sewer Lateral Policy for I&I Reduction
- f. Pump Stations flood proofing project (contracting phase)
- g. ASR: Aquifer Storage and Recovery (explore use of Pre-Disaster Mitigation Grant funds)
- h. Water & Sewer Ordinance review/clean-up

5. **The next Water and Sewer Committee Meeting is scheduled for:** Thursday, August 27, 2020 8:45 a.m. at Sullivan's Island Town Hall.

6. **Adjournment:**

**Motion was made by Councilmember Tim Reese, seconded by Councilmember Chauncey Clark, to adjourn at 9:22 a.m., carried unanimously.**

Respectfully submitted,



Courtney Sottile