

**TOWN OF SULLIVAN'S ISLAND
WATER AND SEWER COMMITTEE OF COUNCIL
MEETING MINUTES
Thursday, August 27, 2020
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, August 27, 2020 at Town Hall, all requirements of the Freedom of Information Act having been satisfied. Present were Council Committee members Bachman Smith, IV (Chair) and Chauncey Clark. Staff members present were Andy Benke, Greg Gress and Courtney Sottile. There were two (2) members of the public present and no members of the 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

Greg Gress reviewed the Water and Sewer Departments emergency operations procedure.

3. Discussions/Motions:

- a. Approval of Minutes- July 30, 2020.

Motion was made by Councilmember Chauncey Clark, Seconded by Councilmember Bachman Smith, IV, to approve the Water and Sewer Minutes from July 30, 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. The project is roughly two months behind schedule.
- c. 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 (currently ratifying easements)
- c. CWS contract revisions

- d. Written Cost Recovery Program
- e. Private Sewer Lateral Policy for I&I Reduction
- f. Pump/Lift 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, September 24, 2020 8:45 a.m. at Sullivan's Island Town Hall.

6. **Adjournment:**

Motion was made by Councilmember Chauncey Clark, seconded by Councilmember Bachman Smith, IV, to adjourn at 9:20 a.m., carried unanimously.

Respectfully submitted,


Courtney Sottile