

**TOWN OF SULLIVAN'S ISLAND**  
**WATER AND SEWER COMMITTEE OF COUNCIL**  
**MEETING MINUTES**  
**Thursday, April 25, 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, April 25, 2019 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 Andy Benke, 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 8:48 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- March 28, 2019.

**Motion was made by Councilmember Langley, seconded by Councilmember Howard, to approve the Water and Sewer Committee Minutes from March 28, 2019, carried unanimously.**

- b. Poe Avenue/Citadel Street Agreement- as of today, none of the four (4) owners have signed the easement agreement. The Committee discussed whether they should be allowed to plant on Town property. The Committee is in agreement with not making a decision today with specific trees and planting.

- c. Updates:

Amendment No. 3 (Attachment 1)- Wastewater Treatment Plant Retrofit HDR design agreement. There is an 18-month construction time. The amendment amount is \$225,965.00. The Committee is in agreement and will introduce this to full Council at the May workshop meeting.

Contract Change Order- Poe Avenue/Citadel Street (Attachment 2)- the total of the change order is \$17,875.00. During construction of the new sewer lines, URS ran

into concrete footers and walls which were then excavated. The work has been completed.

**Motion was made by Councilmember Smith, seconded by Councilmember Howard, to sign the contract change order number 00603 dated April 18, 2019 in the amount of \$17,875.00.**

Hussey Gay Bell Notification Permit for OCRM to do work (Attachment 3)- Town Attorney, Larry Dodds, is currently working on this item.

- d. Comply with Codification Review suggestions as to water shut-offs due to unpaid bills (on hold until after the Poe Avenue/Citadel Street sewer line replacement and budget season).

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

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

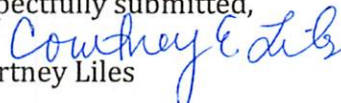
- a. Poe Avenue/Citadel Street Sewer Line Replacement (work completed)
- b. Wastewater Treatment Plant Retrofit (design phase)
- c. Charleston CPW/ICW Water Main Project (originating in Stith Park)
- d. CCOD1 (Commercial Overlay District) sewer line extension on Sta. 20.5 from about Central to Middle Street
- e. CWS contract revisions
- f. I&I Phase II
- g. Cost Recovery Program
- h. Private Sewer Lateral Policy for I&I Reduction
- i. Submersible Pumps at lift stations
- j. ASR: Aquifer Storage and Recovery (explore use of Pre-Disaster Mitigation Grant funds)

- 5. **The next Water and Sewer Committee Meeting is scheduled for:** Thursday, May 23, 2019 8:45 a.m. at Sullivan's Island Town Hall.

**6. Adjournment:**

**Motion was made by Councilmember Langley, seconded by Councilmember Howard, to adjourn at 9:34 a.m., carried unanimously.**

Respectfully submitted,

  
Courtney Liles