

WATER AND SEWER COMMITTEE MINUTES
Thursday, April 26, 2017, 8:30 AM
Sullivan's Island Town Hall

1. Call to Order & Freedom of Information Requirements

The Freedom of Information Requirements having been met, the meeting was called to order at 8:30 AM. Those present were Committee Members Mark Howard, Bachman Smith and Susan Middaugh (Chair), Staff Members Greg Gress, Andy Benke and Jason Blanton.

2. Executive Session for conference call with Attorney Sheedy Re CWS contract

At 8:31 AM the Committee went into Executive Session on a motion By Bachman Smith, second by Mark Howard and unanimous vote, 3/0. At 9:21 AM the Committee came out of Executive Session on a motion by Mark Howard, second by Bachman Smith and unanimous vote, 3/0. No votes were taken in executive session.

3. Budget for FY2018

Greg Gress presented, and the Committee discussed, the proposed Operations and Personnel Budget for FY2018 and approved the proposed budget by consensus.

4. Communications / Additional Items from WWTF Manager, Greg Gress

Greg Gress pointed out that FY18 funds that were to be used for bond payment for I&I Phase II will now be used for essential follow-up work, such as point repairs, that were identified in Phase I. This work will continue reducing I&I as required by DHEC. This follow-up work was to be included in I&I Phase II which was postponed by Council.

5. The next W&S Committee meeting is scheduled for May 25, 2017, at 8:30 AM at the Sullivan's Island Town Hall.

6. Adjournment: The W&S Committee adjourned at 10:34 AM on a motion by Bachman Smith, second by Mark Howard and unanimous vote 3/0.

Pending Items (to be considered in future meetings)

- a. Poe Avenue sewer line replacement – delayed
- b. I&I Phase II - postponed
- c. CWS contract revisions – in progress
- d. Private Sewer Lateral Policy for I&I Reduction – in progress
- e. W&S billing software replacement - in progress for August Implementation
- f. Development of a Cost Recovery Program
- g. Pre-Disaster Mitigation Grant for submersible pumps
- h. ASR: Aquifer Storage and Recovery