

**TOWN OF SULLIVAN'S ISLAND
WATER AND SEWER COMMITTEE OF COUNCIL
MEETING MINUTES
Thursday, December 27, 2018
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, December 27, 2018 at the Water and Sewer Department, 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 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 8:56 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- November 15, 2018.

Motion was made by Councilmember Langley, seconded by Councilmember Howard, to approve the Water and Sewer Committee Minutes from November 15, 2018, carried unanimously.

- b. Poe Avenue Sewer Line Replacement-resident concessions and fence request:

Chair Smith explained that there were four (4) properties that were affected along Poe Avenue during the sewer line replacement project. During the project, a large number of trees had to be removed; and in an effort to be a good neighbor to the homeowners, the Town offered replacement trees to serve as a buffer between properties, offered and built a privacy fence along the edge of private property lines between the properties and replaced the sod once that area of the project was completed. One homeowner is requesting to have more fence built to buffer their property from the Fish Fry Shack which would be on Town owned property. The Water and Sewer Committee's recommendation is to deny the request to build the additional fence on Town property and that replacing trees to serve as a buffer would be the more appropriate way to go.

- c. CCOD1 (Commercial Overlay District) sewer line extension: Bids have been received for the replacement sewer line at Station 20.5. From behind the fire station to

Middle Street, the total is \$269,120.00. To connect to Middle Street and lay a new line to service the lots on the oceanward side of Middle Street that front I'On Avenue, the total is \$331,966.00 for a combined total of \$601,086.00. The Water and Sewer Committee's recommendation is to do at least the first portion of the work so that businesses that are currently being affected can stay open during heavy rain events. The engineering and permitting cost for this job is roughly thirty-six (36) thousand dollars. The Committee will bring their recommendation to full Council at the next Council meeting.

- 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 underway)
- 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- an agreement with WK Dickson & Co., Inc. has been executed for the design phase
- 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, January 24, 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 9:24 a.m., carried unanimously.

Respectfully submitted,



Courtney Liles