



**Town of Sullivan's Island, South Carolina  
Water and Sewer Committee of Council  
Meeting Minutes  
Thursday, June 23, 2022**

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

The Water and Sewer Committee of Council met at 8:45 a.m. on Thursday, June 23, 2022 at Town Hall, all requirements of the Freedom of Information Act having been satisfied. Present were Council Committee members Bachman Smith, IV (Chair) and Scott Millimet. Staff members present were Greg Gress, Andy Benke, Joe Henderson, and Bridget Welch. There was one (1) member of the public 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**

**A. Construction updates as to the Lift Stations and WWTP**

Mr. Gress stated WK Dickson will begin putting rip-rap on Lift Stations 1 and 3. He is also waiting on a quote from an electrician regarding relocating the electric meter at Station 3. Progress has been made on the force main replacement for Lift Station 1. He also stated the Waste Water Treatment Plant project ended on May 31. Retainage is the only outstanding payment. They are also waiting on a detailed O&M Manual from HDR.

**3. Discussion/Motions:**

**a. Approval of Minutes- May 26, 2022, Committee Meeting**

**Motion was made by Mr. Millimet, seconded by Chair Smith, to approve the Water and Sewer Minutes from May 26, 2022 as submitted, carried unanimously.**

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

- a. Wastewater Treatment Plant Retrofit (Close Out)**
  - i. Screening of the WWTP**
- b. CWS contract revisions**

- c. Written Cost Recovery Program
- d. Private Sewer Lateral Policy for I&I Reduction
- e. Pump/Lift Stations flood proofing project (use of rip-rap)
- f. Aesthetic changes to Lift Stations

The possibility of a public/private partnership (the Town working with citizens) for putting plants in the DOT right of way in front of Lift Station 3 was discussed by Chair Smith. He also feels because it is not in a high traffic or parking area, it would not adversely affect the right of way, nor would it encourage other residents to place things in the right of way.

Mr. Henderson stated he reached out to Michael Black with the DOT and they would be open to something permanent but not anything removable. The Town would be responsible for maintenance and any repairs, and the DOT would like to see a plan before moving ahead.

Chair Smith is going to discuss the design with Mr. Gress and will then ask for resident input.

- g. Update Capital Improvement Plan

**5. Set the date for the next W&S Committee Meeting**

- a. The next Sullivan's Island W&S Committee meeting will be held on Thursday, August 4 at 8:45 a.m. (moved up a week from Thursday, July 28)

**6. Adjourn**

**Motion was made by Mr. Millimet, seconded by Chair Smith, to adjourn the Water and Sewer meeting at 8:55 a.m., carried unanimously.**

Respectfully Submitted,



Bridget Welch