



Town of Sullivan's Island, South Carolina
Water and Sewer Committee of Council
Meeting Minutes
Thursday, December 23, 2021

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 23, 2021 at Town Hall, all requirements of the Freedom of Information Act having been satisfied. Present were Council Committee members Bachman Smith, IV (Chair), Gary Visser, and Scott Millimet. Staff members present were Greg Gress, Joe Henderson, Jason Blanton, and Bridget Welch. There were no 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

a. Construction updates as to the Lift Stations and WWTP

Plywood and door headers have been put up for the pole barn, however the roof has not arrived and could be significantly delayed. Concrete pours have been finished and asphalt roadways will start next. There have been some issues with chlorine tablets, but they have been replaced and the new ones seem better. There were also some issues with meeting the correct spec with the new sludge press.

The Lift Station project is mostly complete, with some final contractual issues to be finished up. Bionomics will be here in January and will take about three months to get through the lining work.

The ASR study has been in the planning stages for the past few years, and Mr. Gress stated he would like to get the work done soon. They will first need to camera the well and make some modifications. The Committee wants to make this project a priority once the study has been completed.

A grant has been awarded to cover the cost of most of the safety equipment purchased by the department in the past year.

Mr. Visser asked for an update about options for the berm that has been requested by residents to screen the new WWTP. Chair Smith would like to find information about the best growth option for what to use for the possible berm.

3. Discussion/Motions:

- a. Approval of Minutes- November 18, 2021.

Motion was made by Mr. Millimet, seconded by Mr. Visser, to approve the Water and Sewer Minutes from November 18, 2021, carried unanimously.

4. Review of Active and Pending Projects:

- a. Wastewater Treatment Plant Retrofit (Construction Phase-Final)
- b. Charleston CPW/ICW Water Main Project (Construction Phase-Final)
- 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-Final)
- g. Water & Sewer Ordinance review/clean-up
- h. ASR: Aquifer Storage and Recovery (explore use of Pre-Disaster Mitigation Grant funds)

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, January 27, 2022 at 8:45 a.m.

6. Executive Session – Discussion of a contractual matter regarding closing out the Lift Station project.

Motion was made by Mr. Visser, seconded by Mr. Millimet, to go into Executive Session at 9:13 a.m., carried unanimously.

Motion was made by Mr. Visser, seconded by Mr. Millimet, to come out of Executive Session at 9:13 a.m., carried unanimously.

7. Upon Returning to Open Session, Committee may take action on items discussed during Executive Session.

No decisions were made and no actions were taken during Executive Session.

8. Adjourn

Motion was made by Mr. Visser, seconded by Mr. Millimet, to adjourn the Water and Sewer meeting at 9:35 a.m., carried unanimously.

Respectfully Submitted,



Bridget Welch