



Town of Sullivan's Island, South Carolina
Water and Sewer Committee of Council
Meeting Minutes
Thursday, June 27, 2024

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

The Water and Sewer Committee of Council met at 8:45 a.m. on June 27, 2024 at Town Hall, all requirements of the Freedom of Information Act having been satisfied. Present were Council Committee members Justin Novak (Chair), Jody Latham, and Gary Visser. Staff members present were Town Administrator Joe Henderson, Water and Sewer Manager Greg Gress, Jason Blanton, Rebecca Fanning, Mary Poole, and Bridget Welch. There were no (0) members of the public and no (0) members of the media present.

Chair Justin Novak called the meeting to order at 8:50 a.m., and stated the press and public were duly notified pursuant to State Law.

2. Public Comment

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

a. Construction updates as to the Lift Stations and WWTP

Greg Gress stated there was a request for more information and it has been sent to Seamon & Whiteside to reply.

He also stated 2010 Middle Street has requested to split the lot, which requires approval from Water & Sewer. The contractor must add water and sewer lines to the residential second lot. While they are working, Station 22, between Middle Street and Jasper Boulevard, will be closed to traffic starting July 8 and will remain closed until the project is complete. The police are working on rerouting traffic and all surrounding property owners will be notified. No residents will be blocked from their property, all will have access.

4. Discussion/Motions:

- a. Approval of Minutes from the April 25, 2024 Committee Meeting

Motion was made by Mr. Visser, seconded by Ms. Latham, to approve the minutes from the April 25, 2024 Committee Meeting, passed unanimously.

- b. Rates discussion and consideration of a 4th tier
- c. Discussion FY 2023-2027 CIP Plan and Funding for AMI Meters (Greg Gress recommendations)

Chair Novak stated the budget will need to be reworked with the recent agreement reached with Charleston Water System and the purchase of an additional 100,000 gallons of water capacity. This will be addressed at the next Committee meeting and then recommended to Council. The agreement goes into effect July 20, with some provisions in effect immediately.

5. Review of Active and Pending Projects:

- a. CWS contract revisions
- b. Written Cost Recovery Program
- c. Private Sewer Lateral Policy for I&I Reduction
- d. Pump/Lift Stations
 - i. Protection using rip-rap
- e. W & S Ordinance clean-up
- f. Update Capital Improvement Plan

6. 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, July 25, 2024 at 8:45 a.m.

7. Adjourn

Motion was made by Ms. Latham, seconded by Mr. Visser, to adjourn the Water and Sewer Committee meeting at 9:00 a.m., passed unanimously.

Respectfully Submitted,


Bridget Welch