



**Town of Sullivan's Island, South Carolina
Water and Sewer Committee of Council
Meeting Minutes
Thursday, July 25, 2024**

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

The Water and Sewer Committee of Council met at 8:45 a.m. on July 25, 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 Water and Sewer Manager Greg Gress, 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 8:58 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

4. Discussion/Motions:

- a. Approval of the Minutes from the June 27, 2024 Committee Meeting

Motion was made by Mr. Visser, seconded by Ms. Latham, to approve the minutes from the June 27, 2024 Committee Meeting, passed unanimously.

- b. FY2025 Revised Budget Overview

The FY2025 Water & Sewer budget was revised after the agreement entered with Charleston Water System (CWS). Greg Gress stated there were no changes made to the Sewer budget and then highlighted the changes made to the Water budget. The two-line items affected were water purchase and water delivery capital. It was then discussed by the Committee. The current budget is based on the five-year projections provided by CWS. There were no other changes made to the FY2025 budget that was previously passed.

Motion was made by Chair Novak, seconded by Mr. Visser, to pass this revised FY2025 budget to Council at the next Workshop to set up the three readings public hearing for the public process for the public to ask questions and be involved, and then have it approved, passed unanimously.

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

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, August 22, 2024 at 8:45 a.m.

7. Adjourn

Motion was made by Mr. Visser, seconded by Ms. Latham, to adjourn the Water and Sewer Committee meeting at 9:13 a.m., passed unanimously.

Respectfully Submitted,



Bridget Welch