

**TOWN OF SULLIVAN'S ISLAND
WATER AND SEWER COMMITTEE OF COUNCIL
MEETING MINUTES
Thursday, January 23, 2020
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, January 23, 2020 at Town Hall, all requirements of the Freedom of Information Act having been satisfied. Present were Council Committee members Bachman Smith, IV (Chair), Chauncey Clark and Tim Reese. Staff members present were Andy Benke, Jason Blanton, Greg Gress and Courtney Liles. There were approximately ten (10) members of the public present and no members of the media present.

Councilmember Tim Reese called the meeting to order at 8:51 a.m., and stated the press and public were duly notified pursuant to State Law. Chair Smith entered the meeting at 8:54 a.m.

2. Communications/Additional Items from WWTF Manager, Greg Gress:

WWTP- Garney Construction is currently waiting on Dominion Energy to put in temporary power. In the meantime, the Town offered Garney the two military generators behind Town Hall to use until they get temporary power.

Lift Station- The notice of award was issued on January 2nd.

Rotor update- The new rotor is up and running. The second motor failed around the same time.

3. Discussions/Motions:

- a. Approval of Minutes- December 19, 2019.

Motion was made by Councilmember Tim Reese, Seconded by Councilmember Bachman Smith, IV, to approve the Water and Sewer Minutes from December 19, 2019, carried by a vote of 2-1, with Councilmember Chauncey Clark abstaining.

- b. Discuss storm water concerns after the road overlay at the intersection of Middle Street and Station 20.5 Street: After the project was completed, the road was patched and then overlaid. Sullivan's Restaurant has always had flooding issues, but since this project ended, the flooding has been significantly worse. Since the restaurant is on ground level, the water runs off the road into the restaurant instead of into a collection system in the right-of-way. The area from the edge of the pavement to the building is the same level.

Restaurant owner, Sammy Rhodes, will send staff and the committee photos of the flooding in the building. Chair Smith suggested reaching out to SCDOT to request engineering from them and see what was done. This will be discussed further at the next Committee meeting.

- c. Discuss recent SSO's and failure to receive notifications from alert system
- d. Comply with Codification Review suggestions as to water shut-offs due to unpaid bills (on hold).

4. Review of Active and Pending Projects:

The current status of active and pending projects (a. through i. below) was reviewed.

- a. Wastewater Treatment Plant Retrofit (Construction Phase)
- b. Charleston CPW/ICW Water Main Project
- c. CWS contract revisions
- d. I&I Phase II (nearing completion)
- e. Written Cost Recovery Program
- f. Private Sewer Lateral Policy for I&I Reduction
- g. Pump Stations flood proofing project (contracting phase)
- h. ASR: Aquifer Storage and Recovery (explore use of Pre-Disaster Mitigation Grant funds)
- i. Water & Sewer Ordinance review/clean-up

- 5. **The next Water and Sewer Committee Meeting is scheduled for:** Thursday, February 27, 2020 8:45 a.m. at Sullivan's Island Town Hall.

6. Adjournment:

Motion was made by Councilmember Tim Reese, seconded by Councilmember Chauncey Clark, to adjourn at 9:13 a.m., carried unanimously.

Respectfully submitted,



Courtney Liles