

**TOWN OF SULLIVAN'S ISLAND
WATER AND SEWER COMMITTEE OF COUNCIL
MEETING MINUTES**

Thursday, January 28, 2021

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 28, 2021 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 Jason Blanton, Greg Gress and Courtney Sottile. 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

3. Discussions/Motions:

- a. Approval of Minutes- December 17, 2020.

Motion was made by Councilmember Tim Reese, seconded by Councilmember Chauncey Clark, to approve the Water and Sewer Minutes from December 17, 2020, carried unanimously.

- b. Construction updates as to the Lift Station Conversion Project and Wastewater Treatment Plant Improvements: The Wastewater Treatment Plant Improvement Project is running smoothly. The Lift Station Conversion Project is running smoothly, however there is a slight delay in the schedule mainly due to change orders and an amendment to the project agreement. The engineer has submitted Amendment #4 for the Town to review and sign. It includes a \$46k increase due to construction administration. Change order #2 includes an additional 8 days and \$16k on their contract.

Executive Session: Contractual- discussion of Lift Station Project contract and oversight changes

Motion was made by Councilmember Tim Reese, seconded by Councilmember Chauncey Clark, to go into Executive Session for the above item at 9:01 a.m.

Motion passed unanimously.

Motion was made by Councilmember Tim Reese, seconded by Councilmember Chauncey Clark, to come out of Executive Session at 9:18 a.m.

Motion passed unanimously.

Chair Smith stated that no votes or actions were taken during Executive Session.

4. Review of Active and Pending Projects:

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

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

5. The next Water and Sewer Committee Meeting is scheduled for: Thursday, February 25, 2021 8:45 a.m. at Sullivan's Island Town Hall.

6. Adjournment:

Motion was made by Councilmember Chauncey Clark, seconded by Councilmember Tim Reese, to adjourn at 9:18 a.m., carried unanimously.

Respectfully submitted,



Courtney Sottile

