

**TOWN OF SULLIVAN'S ISLAND
WATER AND SEWER COMMITTEE OF COUNCIL
MEETING MINUTES
Thursday, February 27, 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, February 27, 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 four (4) members of the public present and no members of the media present.

Chair Bachman Smith called the meeting to order at 8:49 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- January 23, 2020.

Motion was made by Councilmember Tim Reese, Seconded by Councilmember Chauncey Clark, to approve the Water and Sewer Minutes from January 23, 2020, carried unanimously.

- 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. Correspondence between Greg Gress and SCDOT is attached (Attachment A). The Committee recommends asking SCDOT if they want to partner with Sullivan's Island to engage an engineer.
- c. Discuss and potentially approve changes to the lift station designs to address aesthetics and massing: Resident Brent Havens provided the Committee with a handout of potential additional changes (Attachment B). Chair Bachman Smith recommended showing the Town engineer the drawings and get his feedback before providing answers to the concerned residents.

- d. Executive Session- Personnel matters:

Motion was made by Councilmember Tim Reese, Seconded by Councilmember Chauncey Clark, to go into Executive Session at 9:46 a.m. to discuss one personnel matter, carried unanimously.

Motion was made by Councilmember Chauncey Clark, Seconded by Councilmember Tim Reese, to come out of Executive Session at 9:58 a.m., carried unanimously.

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

- e. 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 (completed)
- 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, March 26, 2020 9:00 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 9:59 a.m., carried unanimously.

Respectfully submitted,


Courtney Liles