

**TOWN OF SULLIVAN'S ISLAND  
WATER AND SEWER COMMITTEE OF COUNCIL  
MEETING MINUTES  
Thursday, April 22, 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, April 22, 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, Courtney Sottile and Bridget Welch. There were no members of the public present and no members of the media present.

Chair Bachman Smith called the meeting to order at 8:46 a.m., and stated the press and public were duly notified pursuant to State Law.

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

Construction updates as to the Lift Station Conversion Project and Wastewater Treatment Plant Improvements: The Wastewater Treatment Plant Improvement Project is moving along as expected. The Department staff is currently undergoing all of the necessary training required to run the new equipment. The new Wastewater Treatment Plant is expected to be online by the end of April. Once the plant goes live, there is a 30-day demonstration period. After that period, the current oxidation ditch will be cleaned out and then demolished. The Lift Station Conversion Project is behind schedule. Lift Stations 1, 2 and 5 are now online. Lift Station 1 is currently being demolished. Chair Bachman Smith, IV explained the current situation at Lift Stations regarding last minute changes and residents' comments throughout the project. Work has commenced at Lift Stations 3 and 4.

**3. Discussions/Motions:**

**a. Approval of Minutes- March 25, 2021.**

**Motion was made by Councilmember Tim Reese, seconded by Councilmember Chauncey Clark, to approve the Water and Sewer Minutes from March 25, 2021, carried unanimously.**

**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 (Construction Phase)**
- 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. Water & Sewer Ordinance review/clean-up
- h. ASR: Aquifer Storage and Recovery (explore use of Pre-Disaster Mitigation Grant funds)

5. **The next Water and Sewer Committee Meeting is scheduled for:** Thursday, May 27, 2021 8:45 a.m.

6. **Adjournment:**

**Motion was made by Councilmember Chauncey Clark, seconded by Councilmember Tim Reese, to adjourn at 9:14 a.m., carried unanimously.**

Respectfully submitted,

  
Courtney Sottile