

**TOWN OF SULLIVAN'S ISLAND  
WATER AND SEWER COMMITTEE OF COUNCIL  
MEETING MINUTES  
Thursday, April 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, April 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 Sottile. There were no members of the public or 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- February 27, 2020.

**Motion was made by Councilmember Tim Reese, Seconded by Councilmember Chauncey Clark, to approve the Water and Sewer Minutes from February 27, 2020, carried unanimously.**

- b. Discuss aesthetics and possible additional changes to the design of the new Pump/Lift Stations: The Water and Sewer Committee recommends to full Council that they do not go with the shed building, given that the Committee has done what they can to reduce the footprint of the building. The Committee has made concessions regarding the poles, roof and fence size. This item will be discussed during the May 19, 2020 regular Council meeting.
- c. Discuss budget for FY2021
- 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. Written Cost Recovery Program
- e. Private Sewer Lateral Policy for I&I Reduction
- f. Pump 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, May 28, 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 9:42 a.m., carried unanimously.**

Respectfully submitted,



Courtney Sottile