

**TOWN OF SULLIVAN'S ISLAND
WATER AND SEWER COMMITTEE OF COUNCIL
MEETING MINUTES
Thursday, October 17, 2019
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, October 17, 2019 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 Liles. There were no members of the public or media present.

Chair 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:

CCOD1 Sewer Line Replacement- There has been an issue with settlement across Middle Street on the crosswalk from the sewer line project. Greg Gress, SCDOT, the engineer and contractor met on October 16, 2019. This issue will be resolved soon.

Wastewater Treatment Plant Retrofit- the notice of award was signed on October 16, 2019.

3. Discussions/Motions:

- a. Private Sewer Lateral Policy for I&I Reduction- Greg Gress gave a brief progress update (Attachment 1). The Town has seen evidence of groundwater rising after the I&I Phase I project. A 2015 Water Environment Federation (WEF) survey suggest 20-50% is coming from the private side. Each property would be required to get a Leak Free Compliance Certificate. A few triggers that would require the compliance certificate: sell property, performing construction/remodeling at a set dollar amount, sewer work, repair or inspection. A plumber would perform the test and then the Town would witness the test and approve it. A reason the Town would not perform the test in-house is because it is very labor intensive. The Town would charge the homeowner with an inspection fee and then issue the certificate.
- b. 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 (bid phase)
- b. Charleston CPW/ICW Water Main Project (originating in Stith Park)
- 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 (design 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, November 21, 2019 8:45 a.m. at Sullivan's Island Town Hall.

6. **Adjournment:**

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

Respectfully submitted,



Courtney Liles