



**Town of Sullivan's Island, South Carolina  
Water and Sewer Committee of Council  
Meeting Minutes  
Thursday, March 28, 2024**

**1. Call to Order & Freedom of Information Act Requirements:**

The Water and Sewer Committee of Council met at 8:45 a.m. on March 28, 2024 at Town Hall, all requirements of the Freedom of Information Act having been satisfied. Present were Council Committee members Justin Novak (Chair), Jody Latham, and Gary Visser. Staff members present were Town Administrator Andy Benke, Water and Sewer Manager Greg Gress, Jason Blanton, Joe Henderson, and Bridget Welch. There were no (0) members of the public and no (0) members of the media present.

Chair Justin Novak called the meeting to order at 8:48 a.m., and stated the press and public were duly notified pursuant to State Law.

**2. Public Comment**

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

**a. Construction updates as to the Lift Stations and WWTP**

Greg Gress stated Seamon & Whiteside will be taking care of the dredging portion of the project, taking over for WK Dickson. He also discussed funding and mentioned Seamon & Whiteside will be looking into that. He took questions from the Committee.

**4. Discussion/Motions:**

**a. Approval of Minutes from the February 22, 2024 Committee Meeting**

**Motion was made by Mr. Visser, seconded by Ms. Latham, to approve the minutes from the February 22, 2024 Committee Meeting, passed unanimously.**

**b. Rates discussion and consideration of a 4<sup>th</sup> tier – no updates**

**c. Discussion FY 2023-2027 CIP Plan and Funding for AMI Meters (Greg Gress recommendations) – Mr. Visser discussed the possibility of changing the billing**

option for those with above average usage, mainly for irrigation. Chair Novak and Ms. Latham agreed. There was also mention of the ongoing issue with Charleston Water System. There are no public comments from the Town as there is a confidentiality clause during ongoing mediation.

**5. Review of Active and Pending Projects:**

- a. CWS contract revisions
- b. Written Cost Recovery Program
- c. Private Sewer Lateral Policy for I&I Reduction
- d. Pump/Lift Stations
  - i. Protection using rip-rap
- e. W & S Ordinance clean-up
- f. Update Capital Improvement Plan

**6. Set the date for the next W&S Committee Meeting**

- a. The next Sullivan's Island W&S Committee meeting will be held on Thursday, April 25, 2024 at 8:45 a.m.

**7. Adjourn**

**Motion was made by Ms. Latham, seconded by Mr. Visser, to adjourn the Water and Sewer Committee meeting at 9:00 a.m., passed unanimously.**

Respectfully Submitted,



Bridget Welch