



**Town of Sullivan's Island, South Carolina**  
**Water and Sewer Committee of Council**  
**Meeting Minutes**  
**Thursday, January 27, 2022**

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

The Water and Sewer Committee of Council met at 8:50 a.m. on Thursday, January 27, 2022 at Town Hall, all requirements of the Freedom of Information Act having been satisfied. Present were Council Committee members Bachman Smith, IV (Chair) and Gary Visser. Staff members present were Greg Gress, Joe Henderson, Jason Blanton, and Jessi Gress. There were no members of the public present and no members of the media present.

Chair Bachman Smith called the meeting to order at 8:50 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 Stations and WWTP

A FOIA request has been made by a local attorney for all files related to the Lift Station project. Both Mr. Visser and Mr. Smith will provide any information pertaining to the project.

Reminder the lift station force main is still in the works and some trees in the right of way will be removed some time in February. As of the time of the meeting, they do not plan to shut down any street traffic for this.

The Pole Barn project is continuing to progress, with roofing going on and they have started with asphalt and final grading. The group has been cleaning up the project area and there was a request to have all the electrical poles removed from the area.

There was a water shut down related to the Fire Station construction at 9:00am until 4:00pm the day of the meeting, and a notice sent out to residents affected the day before.

The next water line replacement project will take place on Myrtle Avenue and will most likely take place during the summer. An exact timeline is uncertain as there are long lead times on materials. There was discussion about the easement that is on the current water main between the Committee and Joe Henderson and it was confirmed the easement cannot be lifted until the water line project is fully completed.

The ASR proposal is being updated and a proposal will be presented as soon as possible.

### **3. Discussion/Motions:**

Approval of Minutes- December 23, 2021.

**Motion was made by Mr. Visser, seconded by Mr. Smith, to approve the Water and Sewer Minutes from December 23, 2021, carried unanimously.**

### **4. Review of Active and Pending Projects:**

- a. Wastewater Treatment Plant Retrofit (Construction Phase-Final)
- b. Charleston CPW/ICW Water Main Project (Construction Phase-Final)
- 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-Final)
- g. Water & Sewer Ordinance review/clean-up
- h. ASR: Aquifer Storage and Recovery (explore use of Pre-Disaster Mitigation Grant funds)

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

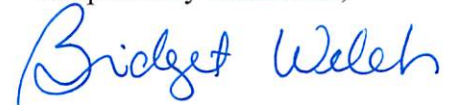
The next Sullivan's Island W&S Committee meeting will be held on Thursday, February 24, 2022 at 8:45 a.m.

Mr. Gress put in a request to Mr. Blanton to consider the CPI for salary increases to be discussed at the next meeting. Mr. Smith mentioned this issue will be discussed with the entire Council. He also let Mr. Gress know the Committee supports his decisions and will do what they can to assist.

**6. Adjourn**

**Motion was made by Mr. Visser, seconded by Mr. Smith, to adjourn the Water and Sewer meeting at 9:04 a.m., carried unanimously.**

Respectfully Submitted,



Bridget Welch