



**Town of Sullivan's Island, South Carolina  
Water and Sewer Committee of Council  
Meeting Minutes  
Thursday, August 22, 2024**

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

The Water and Sewer Committee of Council met at 8:45 a.m. on August 22, 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 Water and Sewer Manager Greg Gress, Rebecca Fanning, 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 8:49 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 there has been some discolored water due to Tropical Storm Debby. The water is safe to drink but it may take a few days to resolve.

He also mentioned that AT&T has been installing fiber on the Island and they collapsed four marked sewer lines and cut a water line. They now have a stop work order and will be closely monitored moving forward.

There were no major issues during Tropical Storm Debby. Mr. Gress stated they recorded 10.2 inches of rain over the course of four days. All Sanitary System Overflow (SSO) issues were cleaned up and will be reported to DHEC. Mr. Visser and Mr. Gress gave some background on SSOs, and the ones created by Debby specifically.

**4. Discussion/Motions:**

- a. Approval of the Minutes from the July 25, 2024 Committee Meeting

**Motion was made by Mr. Visser, seconded by Ms. Latham, to approve the minutes from the July 25, 2024 Committee Meeting, passed unanimously.**

The revised budget has not changed since the last meeting and has been passed to Council for final approval.

- b. Rates discussion and consideration of a 4<sup>th</sup> tier
- c. Discussion FY 2023-2027 CIP Plan and Funding for AMI Meters (Greg Gress recommendations)

**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, September 26, 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 9:13 a.m., passed unanimously.**

Respectfully Submitted,



Bridget Welch