

WATER AND SEWER COMMITTEE AGENDA
Thursday, February 23, 2017, 8:30 AM
Sullivan's Island Town Hall

- 1. Call to Order & Freedom of Information Requirements**
- 2. Approval of Minutes from W&S Committee meeting on 1-26-2017**
- 3. Poe Avenue Project: Feasibility and Funding for FY18**
- 4. Overview of Water Fund and Sewer Fund categories and clarification of items included in Fund Categories: Operating, Capital Improvement, Depreciation.**
- 5. Rate Study Continued: consideration of additional data and timeline**
- 6. Communications / Additional Items from WWTF Manager, Greg Gress**
- 7. Confirm Thursday, March 23, 2017, for the next W&S Committee meeting**
- 8. Adjourn**

Pending Items (to be considered in future meetings)

- a. Poe Avenue sewer line replacement – delayed**
- b. I&I Phase II - postponed**
- c. CWS contract revisions – in progress**
- d. Private Sewer Lateral Policy for I&I Reduction – in progress**
- e. W&S billing software replacement - in progress for August Implementation**
- f. Development of a Cost Recovery Program**
- g. Pre-Disaster Mitigation Grant for submersible pumps**
- h. ASR: Aquifer Storage and Recovery**