

**WATER AND SEWER COMMITTEE AGENDA**  
**Wednesday, April 26, 2017, 8:30 AM**  
**Sullivan's Island Town Hall**

- 1. Call to Order & Freedom of Information Requirements**
- 2. Executive Session for conference call with Attorney Sheedy regarding CWS contract (8:30 – 9:00 AM)**
- 3. Budget for FY2018**
- 4. Communications / Additional Items from WWTF Manager, Greg Gress**
- 5. Set the date for the next W&S Committee meeting**
- 6. 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**