

WATER AND SEWER COMMITTEE AGENDA
Thursday, August 24, 2017, 8:30 AM
Sullivan's Island Town Hall

- 1. Call to Order & Freedom of Information Requirements**
- 2. Communications / Additional Items from WWTF Manager, Greg Gress**
- 3. Discussion/Motions:**
 - a. Approval of Minutes from the July 13, 2017 Committee Meeting
 - b. HDR Presentation on Sewer Plant up fit cost analysis.
- 4. Review of Active and Pending Projects:**
 - a. Wastewater Treatment Plant Retrofit
 - b. CWS contract revisions
 - c. Station 17 Water Utility Site & CWS Pumping Station
 - d. Rate Study & Cost Recovery Program
 - e. Current Sewer Revenue Bond
 - f. I&I Phase I: Follow-up Capital Improvement Plan
 - g. I&I Phase II
 - h. Poe Avenue sewer line replacement at a budgeted \$300k for work performed in-house
 - i. Private Sewer Lateral Policy for I&I Reduction
 - j. W&S billing software replacement - August
 - k. Pre-Disaster Mitigation Grant for submersible pumps
 - l. ASR: Aquifer Storage and Recovery
- 5. Set the date for the next W&S Committee Meeting-** there is a conflict with the regularly scheduled September date.
- 6. Adjourn**