

WATER AND SEWER COMMITTEE AGENDA
Thursday, October 26, 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. Executive Session**
 - A. Legal Advice: Attorney presentation re: CWS rate formula negotiations
 - B. Contractual: G.O. Bond Financing for Wastewater Treatment Plant and Collection System
4. Upon Returning to Open Session, Council may take action on matters discussed in Executive Session
- 5. Discussion/Motions:**
 - a. Approval of Minutes from the September 21, 2017 Committee Meeting
 - b. W&S bill language changes to comply with Codification Review suggestions as to water shut-offs due to unpaid bills
 - c. Explore reasons behind not allowing reduction in sewer portion of bills for water not entering sewer in situations involving irrigation, pools, and docks. Discuss whether a change should be explored.
 - d. Discuss funding for wastewater treatment plant retrofit
- 6. 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
- 7. Set the date for the next W&S Committee Meeting**
 - a. (Next scheduled date is Thanksgiving. Consider 11/30/2017.)
- 8. Adjourn**