

WATER AND SEWER COMMITTEE AGENDA
Thursday, November 30, 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 October 26, 2017 Committee Meeting
 - b. Discuss possible bill reductions for neglect due to health issues
 - 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.
- 4. Review of Active and Pending Projects:**
 - a. W&S bill language changes to comply with Codification Review suggestions as to water shut-offs due to unpaid bills
 - b. Wastewater Treatment Plant Retrofit
 - c. CWS contract revisions
 - d. Station 17 Water Utility Site & CWS Pumping Station
 - e. Rate Study & Cost Recovery Program
 - f. Current Sewer Revenue Bond
 - g. I&I Phase I: Follow-up Capital Improvement Plan
 - h. I&I Phase II
 - i. Poe Avenue sewer line replacement at a budgeted \$300k for work performed in-house
 - j. Private Sewer Lateral Policy for I&I Reduction
 - k. W&S billing software replacement - August
 - l. Pre-Disaster Mitigation Grant for submersible pumps
 - m. ASR: Aquifer Storage and Recovery
- 5. Set the date for the next W&S Committee Meeting**
- 6. Adjourn**