

**WATER AND SEWER COMMITTEE AGENDA**  
**Thursday, October 25, 2018, 8:45 AM**  
**Water and Sewer Department, 2051 Gull Drive**

- 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 September 20, 2018 Committee Meeting
  - b. Rate Study Draft Report (approval)
  - c. Financing/Paying for various projects (Wastewater Treatment Facility, I&I Phase II, Submersible Pumps)
  - d. Comply with Codification Review suggestions as to water shut-offs due to unpaid bills (on hold)
- 4. Review of Active and Pending Projects:**
  - a. Poe Avenue/Citadel Street sewer line replacement
  - b. Wastewater Treatment Plant Retrofit- Design Phase
  - c. Charleston CPW/ICW Water Main
  - d. CCOD1 (Commercial Overlay District) sewer line extension on Sta. 20.5 from about Central to Middle St.
  - e. CWS contract revisions
  - f. Station 17 Water Utility Site & CWS Pumping Station
  - g. I&I Phase II (included in wastewater plant and infrastructure up-fits)
  - h. Private Sewer Lateral Policy for I&I Reduction
  - i. Submersible pumps (included in wastewater plant and infrastructure up-fits)
  - j. ASR: Aquifer Storage and Recovery
- 5. Set the date for the next W&S Committee Meeting**
  - a. November 15 or 29, 2018 at 8:45 a.m. (normal meeting would be Thanksgiving November 22, 2018)
- 6. Adjourn**