

**WATER AND SEWER COMMITTEE AGENDA**  
**Thursday, March 28, 2019, 8:45 AM**  
**Town Hall, 2056 Middle Street**

- 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 February 28, 2019 Committee Meeting
  - b. CCOD1 (Commercial Overlay District) sewer line extension on Sta. 20.5 from about Central to Middle St.: craft motion language for full Council approval
  - c. G Gress presentation re 407 Sta. 16.5 sewer service
  - 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 (work completed)
  - b. Wastewater Treatment Plant Retrofit (Design Phase)
  - c. Charleston CPW/ICW Water Main project (originating in Stith Park)
  - d. CCOD1 (Commercial Overlay District) sewer line extension on Sta. 20.5 from about Central to Middle St.
  - e. CWS contract revisions
  - f. I&I Phase II
  - g. Cost Recovery Program
  - h. Private Sewer Lateral Policy for I&I Reduction
  - i. Submersible pumps at lift stations
  - j. ASR: Aquifer Storage and Recovery (explore use of Pre-Disaster Mitigation Grant funds)
- 5. Set the date for the next W&S Committee Meeting**
  - a. The next Sullivan's Island W&S Committee meeting will be held on Thursday, April 25, 2019 at 8:45 a.m.
- 6. Adjourn**