

**WATER AND SEWER COMMITTEE AGENDA**  
**Thursday, February 22, 2024 8:45 AM**  
**Town Hall, 2056 Middle Street**

- 1. Call to Order & Freedom of Information Requirements**
- 2. Public Comment**
- 3. Communications / Additional Items from WWTF Manager, Greg Gress**
  - a. Construction updates as to the Lift Stations.
- 4. Discussion/Motions:**
  - a. Approval of Minutes from the January 25, 2024 Committee Meeting
  - b. Rates discussion and consideration of a 4<sup>th</sup> tier
  - c. Discussion FY 2023-2027 CIP Plan and Funding for AMI Meters (Greg Gress Recommendations)
- 5. Review of Active and Pending Projects:**
  - a. CWS contract revisions
  - b. Written Cost Recovery Policy
  - c. Private Sewer Lateral Policy for I&I Reduction
  - d. Pump/Lift Station
    - i. Protection using rip-rap
  - e. W&S Ordinance clean-up
  - f. Update Capital Improvement Plan
- 6. 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, March 28, 2024 at 8:45 a.m.
- 7. Adjourn**