

WATER AND SEWER COMMITTEE AGENDA
Thursday, January 28, 2021 8:45 AM
Town Hall, 2056 Middle Street

Virtual Meeting as a Result of COVID-19 Pandemic

The public may join the virtual meeting by clicking

<https://us02web.zoom.us/j/82588209666?pwd=WHNQVFA4NEplblJaRFk5cmtQVTZwZz09>

Follow the prompts to download and run the Zoom application on your computer or mobile device. You will be prompted to set up a free Zoom account. Once you have completed sign up, click to join the audio conference. When you're in the meeting, you may click on the Start Video button to start your video. If you already have a Zoom account and would like to manually join the meeting, our Meeting ID is 825 8820 9666 and the password is 29482.

- 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 December 17, 2020 Committee Meeting
 - b. Construction updates as to the Lift Stations and WWTP
 - i. **Executive Session:** Contractual- discussion of Lift Station Project contract and oversight changes
- 4. Review of Active and Pending Projects:**
 - a. Wastewater Treatment Plant Retrofit (Construction Phase)
 - b. Charleston CPW/ICW Water Main project (currently ratifying easements)
 - c. CWS contract revisions
 - d. Written Cost Recovery Program
 - e. Private Sewer Lateral Policy for I&I Reduction
 - f. Pump/Lift Station flood proofing project (construction phase)
 - g. Water & Sewer Ordinance review/clean-up
 - h. 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, February 25, 2021 at 8:45 a.m.

6. Adjourn