

WATER AND SEWER COMMITTEE AGENDA
Thursday, March 25, 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/89237940248?pwd=dIFka2gydzhxcmhMeDdwclNQTUR0dz09>

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 are 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 892 3794 0248 and the password is 29482.

1. Call to Order & Freedom of Information Requirements

2. Communications / Additional Items from WWTF Manager, Greg Gress

- a. Construction updates as to the Lift Stations and WWTP

3. Discussion/Motions:

- a. Approval of Minutes from the February 25, 2021 Committee Meeting
- b. Budget Review
- c. Arborist report from Charleston Tree Experts for 1423 Middle re dead tree
- d. Security of Lift Station 2 and others

4. Review of Active and Pending Projects:

- a. Wastewater Treatment Plant Retrofit (Construction Phase)
- b. Charleston CPW/ICW Water Main project (Construction Phase)
- 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, April 22, 2021 at 8:45 a.m.

6. Adjourn