

WATER AND SEWER COMMITTEE AGENDA
Thursday, June 17, 2021 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**
 - a. Construction updates as to the Lift Stations and WWTP
- 3. Discussion/Motions:**
 - a. Approval of Minutes from the May 27, 2021 Committee Meeting
 - b. Welcome new members
 - i. Overview of Cost Recovery Policy
 - ii. Overview of Private Side/Lateral I&I reduction Policy
 - c. **Executive Session**
 - i. Update re contractual issues/negotiation with CWS
 - ii. Discussion re contractual matters as to the Lift Station Project and outstanding WK Dickson Change Order
 - d. Upon returning to Open Session, the Committee may take action on items discussed during Executive Session
- 4. Review of Active and Pending Projects:**
 - a. Wastewater Treatment Plant Retrofit (Construction Phase- Final)
 - 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, July 22, 2021 at 8:45 a.m.
- 6. Adjourn**