

**WATER AND SEWER COMMITTEE AGENDA**  
**Thursday, January 26, 2023 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 December 15, 2022, Committee Meeting
  - b. Continue work on Private Sewer Lateral Policy for further I&I Reduction
    - i. Focus on how to launch program for most comprehensive coverage/best results and triggers for inspections
- 4. Review of Active and Pending Projects:**
  - a. Wastewater Treatment Plant Retrofit (Close Out)
    - i. Screening of the WWTP
  - b. CWS contract revisions
  - c. Written Cost Recovery Program
  - d. Private Sewer Lateral Policy for I&I Reduction
  - e. Pump/Lift Station
    - i. Protection using rip-rap
    - ii. Aesthetic changes/considerations
  - f. W&S Ordinance clean-up
  - g. Update Capital Improvement Plan
  - h. Updated rate study
- 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 23, 2023 at 8:45 a.m.
- 6. Adjourn**