

WATER AND SEWER COMMITTEE AGENDA
Thursday, November 21, 2019, 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**
- 3. Discussion/Motions:**
 - a. Approval of Minutes from the October 17, 2019 Committee Meeting
 - b. Pump Station flood proofing project (presentation and public comment)
 - c. Comply with Codification Review suggestions as to water shut-offs due to unpaid bills (on hold)
- 4. Review of Active and Pending Projects:**
 - a. Wastewater Treatment Plant Retrofit (Construction Phase)
 - b. Charleston CPW/ICW Water Main project (anticipated start in Fall of 2020)
 - c. CWS contract revisions
 - d. I&I Phase II (nearing completion)
 - e. Written Cost Recovery Program
 - f. Private Sewer Lateral Policy for I&I Reduction
 - g. Pump Station flood proofing project (design phase)
 - h. Water & Sewer Ordinance review/clean-up
 - i. 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, December 19, 2019 at 8:45 a.m.
- 6. Adjourn**