

WATER AND SEWER COMMITTEE AGENDA
Thursday, December 7, 2023 8:45 AM
Town Hall, 2056 Middle Street

- 1. Call to Order & Freedom of Information Requirements**
- 2. Public Comment**
- 3. Communications / Additional Items from WWTF Manager, Greg Gress**
 - a. Construction updates as to the Lift Stations.
- 4. Discussion/Motions:**
 - a. Approval of Minutes from the October 26, 2023 Committee Meeting
 - b. Rates discussion and consideration of a 4th tier and public hearing
 - c. Discussion FY 2023-2027 CIP Plan and Funding for AMI Meters (Greg Gress Recommendations)
- 5. Review of Active and Pending Projects:**
 - a. Wastewater Treatment Plant Retrofit
 - i. Screening of the WWTP
 - b. CWS contract revisions
 - c. Written Cost Recovery Policy
 - d. Private Sewer Lateral Policy for I&I Reduction
 - e. Pump/Lift Station
 - i. Protection using rip-rap
 - f. W&S Ordinance clean-up
 - g. Update Capital Improvement Plan
- 6. 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, January 25, 2024 at 8:45 a.m.
- 7. Adjourn**