

**Water and Sewer Committee Meeting**  
**March 21, 2019**  
**11:00 a.m.**

The following were in attendance: Jody Kleckley, Bob Renner and Jim Pye, Committee Members; Iris Hill, ex-officio. Absent: Bob Sandifer (prior notice given) and Laurie Sanders. Also in attendance were Mayor Jane Darby, Arnold Ellison, Town Consultant and Brandon Campbell, Project Manager, of Wharton Smith.

Jody Kleckley called the meeting to order.

Bob Renner moved to approve the minutes of the February 14, 2019 Water and Sewer Committee, seconded by Jim Pye and approved 3 – 0.

Town Administrator Iris Hill welcomed Jim Pye to the Committee.

Brandon Campbell updated the Committee. The walls of the clearwell are being constructed. The raw water line is being installed between the plant and well site #8. Since the last meeting, the CDL pipe has been installed in the ocean, and back underneath Palmetto and Myrtle Streets. Plans for well site #9 have been sent to DHEC. Air drilling through the limestone is scheduled on wells #7 and #8. Mr. Campbell has met with the Instrumentation and Control Contractor. A meeting will take place on Monday, March 25, 2019 with Wharton Smith and Thomas and Hutton to finalize the design of the building. There is a permit for the foundation from the Town, the next phase is the shell permit which will allow Wharton Smith to have masonry, structural steel and the roof system installed. The final permit will be a building permit which will include the plumbing, mechanical (HVAC) and the electrical components. The R/O equipment (pumps etc.) has been approved by the engineer. An audience member asked, “When do you expect the completed design for the items that you mentioned, so that a complete building permit can be applied for?” Mr. Campbell stated, “We have feedback from Thomas and Hutton, and their subconsultants, so we give them a deadline and that’s what our final review meeting on Monday is for.” Mr. Kleckley asked Administrator Hill to inform the Committee of any vital information via email after the Wharton Smith/Thomas and Hutton meeting. A discussion concerning the SCADA system followed.

Bob Renner moved to adjourn the meeting, seconded by Jim Pye and approved 3 -0.

APPROVED BY THE WATER AND SEWER COMMITTEE

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Deborah Hargis, Municipal Clerk