

**Water and Sewer Committee
February 15, 2022
10:00 AM
Edisto Beach Town Hall**

Present: John David Griffith, Bill Reeside and David Ballard, Committee members

Absent: Chairman Jody Kleckley (notice given) and Lou Rasmussen (notice given)

Present Ex Officio: Town Administrator Iris Hill and Utilities Director Patrick Zemp

Call to Order: By the request of Town Administrator Iris Hill, Mr. John David Griffith called the meeting to order.

Approval of Minutes

Mr. Bill Reeside moved to approve the minutes from the January 18, 2022, Water and Sewer meeting. Mr. John David Griffith seconded the motion, which was unanimously approved.

Comments

All members of the meeting introduced themselves to the newly appointed Committee member David Ballard.

Old Business

- A. **Dominion Energy Update** – Mr. Patrick Zemp informed the Committee that Dominion Energy has collected data and an email with the updated information would be sent to him by the end of the week.
- B. **Well #8 Generator** – Mr. Patrick Zemp informed the Committee the start up procedure was completed on Friday, February 11, 2022, and that Well #8 was complete and online.
- C. **Update of Moratorium** – Town Administrator Iris Hill informed the Committee that bids for the moratorium pumps are due March 2, 2022. Ms. Hill and the Committee discussed how the bids were advertised.
- D. **Automatic Read Meters – Presentation** – Meter Specialist Cody Black and Neptune Technology Group, Territory Manager Dallas Cone gave a presentation to the Committee and audience on automatic reading meters including, Neptune T-10, Neptune Compound and Trubine, and Neptune Mach 10 Ultrasonic meters. Mr. Black and Mr. Cone also discussed network data collection.
- E. **Sinewave Filter Status** – Mr. Patrick Zemp informed the Committee that three sinewave filters have been delivered and mounted and that the project should be completed in March 2022.

New Business

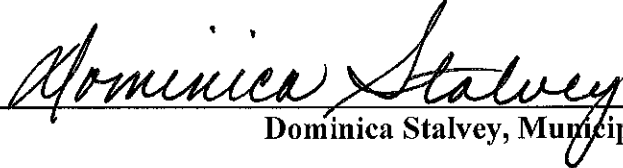
- A. **Water Leak Ocean Ridge** – Mr. Patrick Zemp informed the Committee this was for informational purposes only. Mr. Zemp gave a detailed description of the water leak that happened in the Gun Bluff/Battery Park area of Wyndham Resort on February 7, 2022, and February 8, 2022, and stated that the water leak was repaired.

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B. Operations Manager – Marshall Horstman – Mr. Patrick Zemp informed the Committee that the Utilities Department promoted Mr. Marshall Horstman to be the Utilities Operations Manager.

Adjournment: Mr. David Ballard moved to adjourn the meeting, seconded by Mr. Bill Reeside, and approved unanimously.

APPROVED BY THE WATER AND SEWER COMMITTEE



Dominica Stalvey, Municipal Clerk