

**MINUTES
TOWN OF EDISTO BEACH
SPECIAL TOWN COUNCIL MEETING
Wednesday, August 24, 2022
2:30 p.m.
Edisto Beach Town Hall**

Present: Mayor Crawford Moore; Mayor Pro Tempore Jerome Kizer; Robert Renner, Jay Watts, Joey Bagwell, Council Members. *Quorum of Council Present*

Call to Order

Mayor Crawford Moore called the meeting to order at 2:30 p.m.

Public Comments

There were no public comments offered at this meeting.

RIA Grant Application for Pump Station A, Force Main Upgrades of Phase II, and Other Lift Station Updates

Mr. Bill Bingham, President of American Engineering Consultants, Inc., was present at this meeting to discuss the South Carolina Infrastructure and Investment Program (SCIIP) Grant Application for the Town of Edisto Beach. He presented information regarding our grant project, "Wastewater System upgrades of plant, forcemain, and pump project." The Town is also requesting assistance from RIA with the \$500,000 grant to offset a portion of the required fifteen percent (15%) local match. The total project cost includes a 25% construction contingency in the preliminary cost estimate. The project list shared by Mr. Bingham is a prioritized list and is attached for reference. The cap for all grant applications is \$10 million, and all funds must be expended by December 2026. The grant applications are due by September 12, 2022, and decisions on projects are not expected until early 2023.

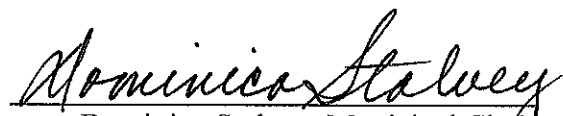
Approval of Grant Application Letter of Commitment

Mayor Crawford made a motion to authorize Town Administrator Iris Hill to submit the SCIIP Grant Application Town of Edisto Beach Local Letter of Commitment for funding the "Wastewater System upgrades of plant, forcemain and pump station" project in the amount of \$10 million. Mr. Watts seconded this motion, which was unanimously approved.

Adjournment

Mr. Kizer made a motion to adjourn the meeting. Mr. Renner seconded the motion, which was unanimously approved.

APPROVED BY TOWN COUNCIL



Dominica Stalvey, Municipal Clerk

September 8, 2022