# Water and Sewer Committee Meeting December 14, 2021 10:00 A.M. Edisto Beach Town Hall

Present: Chairman Jody Kleckley, Lou Rassmussen and Bill Reeside, Committee members.

Present Ex Officio: Assistant Town Administrator Mark Aakhus and Utilities Director Patrick Zemp

Absent: John David Griffith (prior notice given)

<u>Call to Order</u>: Chairman Jody Kleckley called the meeting to order.

#### **Approval of Minutes**

Mr. Bill Reeside mentioned that he had not received locations/maps of wells and pump stations. Ms. Angela Davis informed him that she would get that information to him. Mr. Jody Kleckley moved to approve the minutes. Mr. Lou Rassmussen seconded the motion which was unanimously approved.

**RO Water Plant Tour** – The Committee left Town Hall and was taken on a tour of the RO Water Plant by Utilities Director Patrick Zemp. Upon returning, Chairman Kleckley informed Assistant Town Administrator Mark Aakhus that the RO Water Plant was very clean and efficient.

# **Old Business**

**Dominion Energy Update** – Mr. Patrick Zemp informed the Committee that Dominion Energy had collected the installed an apparatus outside of well #9, which monitored incoming voltage. Mr. Zemp stated that he had not received the results from Dominion Energy, but expected them by the end of the week.

**Update on Lift Station A and B Upgrade**— Mr. Patrick Zemp informed the Committee that new additions are going to be made to lift station B, that will make the building OSHA compliant. Mr. Zemp and the Committee discussed the issue of having no three-phase power inside of Wyndham Resort and the differences between above ground and submersible motors.

**Lift Stations** – Mr. Patrick Zemp informed the Committee that the pump at lift station B was damaged due to stormwater infiltration causing overheating and loss of prime due to King Tides and that a bypass pump had been in place. Mr. Zemp updated the Committee that the rotating assembly for lift station B was rebuilt, and everything was working.

Well #8 – Mr. Patrick Zemp informed the Committee that the generator for well #8 had arrived but experienced manufacturer issues. Mr. Zemp stated that the issues are being fixed by the manufacturer and that until the issues were completely resolved, the manufacturer provided a temporary generator for the Town to use in its place. The issues to the generator are being fixed at no cost to the Town.

Rate Schedule – Chairman Jody Kleckley asked if the Committee could receive the rate schedule and Assistant Town Administrator Mark Aakhus stated that he would provide the Committee with the schedule. Mr. Aakhus informed the Committee that the rates would be going up 5% for water and sewer in May 2022.

# **New Business**

Capital Improvement Plan – Mr. Patrick Zemp discussed the 10-year plan from American Engineering with the Committee that evaluates all aspects of water and sewer. Chairman Kleckley and Mr. Zemp discussed water/waste capacity for the Town of Edisto Beach. Mr. Zemp mentioned that the first phase of the plan is to update all pumps and controls and that the second phase of the plan has not yet been completed.

# **Comments**

The Committee and Mr. Patrick Zemp discussed wastewater pumping to Wyndham for golf course. Mr. Bill Reeside asked about lagoon testing/monitoring. Chairman Kleckley asked Mr. Patrick Zemp to provide the Committee with a map of the lagoon monitoring sites.

# Adjournment

Mr. Bill Reeside moved to adjourn the meeting, seconded by Chairman Kleckley, and was unanimously approved.

APPROVED BY THE WATER AND SEWER COMMITTEE

Angela K. Davis, Municipal Clerk