I. CALL TO ORDER

II. NOTICE REGARDING POSTING OF MEETING PER SOUTH CAROLINA FREEDOM OF INFORMATION (FOIA) REQUIREMENTS

III. ROLL CALL AND CONFIRMATION OF QUORUM
1. Members introduced themselves.

IV. ADOPTION OF AGENDA
1. Mr. McCracken moved to adopt the Agenda as presented. Mr. Stokes seconded the motion. Unanimous ayes.

V. APPROVAL OF JULY 26, 2018 MEETING MINUTES
1. Mr. Jones moved to adopt the Minutes as presented. Mr. Shoemaker seconded the motion. Unanimous ayes.

VI. PUBLIC COMMENT
1. None.

VII. OLD BUSINESS
1. UPDATE ON STRATEGIC PLAN PRIORITY: SEWER CONNECTION AND EXTENSION POLICY IMPLEMENTATION

Ms. Jones reminded the Committee that they had worked diligently for almost a year on this strategic plan priority, had recommended it to Town Council, and it was adopted by Town Council in September of 2017. This policy has also been adopted into the Town’s two-year Strategic Plan, spanning fiscal years 2019 through 2020. There are four (4) key components:
1. Strategic Plan implementation and planning,
2. Regional coordination,
3. Code revisions and program development, and
4. Pro-active education and programs.
Ms. Jones provided an update on each of the below recommendations within the Town’s Strategic Plan:

- Promote sanitary sewer extension projects throughout the Town’s jurisdiction in the five-year Capital Improvement Projects (CIP) projects until sanitary sewer is available and all residents are connected to such throughout the Town’s jurisdiction,
- Prioritize acquisition of ghost roads and orphan roads located in Bluffton and within five hundred (500) feet of the May River and Heyward, Huger, and Verdier Coves as necessary, and
- Assess the Town’s Stormwater Utility Fee in support of sewer extension initiatives.

Committee members, Town staff, BJWSA personnel, and present members of Town Council had an open discussion regarding the details of Ms. Jones’ update.

Ms. Jones stated that the estimated cost to extend and connect residents to sanitary sewer Town-wide was approximately four (4) million dollars.

2. UPDATE ON PLASTIC BAG BAN ORDINANCE

Ms. Lewis provided the Committee with an update on the Town’s efforts to educate residents and businesses regarding the plastic ban which goes into effect November 1, 2018.

3. WATER QUALITY MONITORING (standing item)

Ms. Lewis provided an update on the following monitoring data:
   a. Weekly Sampling Update
   b. Microbial Source Tracking (MST) Update
   c. SCDHEC Shellfish Data

IV. NEW BUSINESS
   1. None.

V. DISCUSSION

VI. ADJOURNMENT
   1. Unanimous decision to adjourn. Next meeting: September 27, 2018 @ 10:00 AM