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. Toomer seconded the motion. Unanimous ayes.

V. APPROVAL OF AUGUST 29, 2019 MEETING MINUTES
   1. Mr. Toomer moved to adopt the Minutes as presented. Mr. McCracken seconded the motion. Unanimous ayes.

VI. PUBLIC COMMENT
    None

VII. OLD BUSINESS
   1. Water Quality Monitoring Program (standing item)
      Ms. Lewis provided an update on the following monitoring data:
      1. Weekly Sampling Update
      2. Microbial Source Tracking (MST) Update
      3. SCDHEC Shellfish Data

   2. Watershed Management Division FY19 – 20 Work Plan Status Review
      Ms. Jones reminded the Committee of the discussion that took place at the August 28th meeting, in which the Town’s Sewer Connection and Extension Policy, a WAPAC Strategic Plan priority, was discussed. Ms. Jones provided an
overview for each current strategic planning initiative and an update on the status of those initiatives.

Ms. Jones stated that the Committee would be reviewing and updating their Strategic Plan priorities for the next two fiscal years next month. Doing so would allow that information to inform the Raftelis stormwater utility fee model.

Mr. Burden stated members of his community had approached him regarding the letter for Ghost Roads sent by the Town of Bluffton. Many of those community members had questions regarding the Town’s need to own the road to allow for sewer extension. Ms. Jones stated she attended the Pritchard Street public neighborhood meeting where this was discussed as well. Ms. Jones stated that the Town needed to ensure it had proper documentation of ownership for legal purposes. Having clear ownership will allow the Town to expend public dollars down roads where no clear ownership currently exists. Ms. Jones stated that as the project in Mr. Burden’s community got closer to beginning, a neighborhood meeting to address these types of concerns would be held. Ms. Jones stated she would determine what the Town’s anticipated timeline for public neighborhood meeting schedules was.

Ms. Jones stated that the Committee would get this back next month with a staff report and asked the committee to be prepared to workshop their strategic plan priorities for the next two years in October.

IV. DISCUSSION

The Committee discussed the schedule for the December meeting. The committee members decided to reschedule the December 5th meeting to December 9, 2019.

V. ADJOURNMENT
1. Unanimous decision to adjourn. Next meeting: October 24, 2019 @ 9:00 AM