



Minutes of the Seabrook Island Utility Commission Regular Meeting

July 20, 2022

The meeting was held via Zoom conference call with Zoom link published to the public on the Town's website. Meeting was called to order by Commissioner Ferland at 9:30 AM.

Commissioners Present: Vancini, Ferland.

Others Present: Tommy West, Beth Geiss from SIUC Management and one member of the public.

A motion by Vancini and seconded by Ferland to accept the minutes of the June 15th, 2022 meeting. Motion approved.

FINANCIAL REPORT June, by Ms. Geiss

We remain within normal variation of the budget for the year.

Net income for the month of June was a surplus of \$ 114,758. Purchases of \$ 232,003 were made for Capital Acquisitions. After adjusting for Bond/Notes principal payments and Capital, June showed a deficit of \$ 115,456.

On a year-to-date basis, net income is \$ 663,060. After adjustments for Capital and debt principal payments, there is a surplus of \$ 299,014.

Available Cash as of June 30, 2022, is \$ 3,191,959.

Monthly invoices and payables were approved electronically by the Commissioners prior to the meeting.

OPERATIONS REPORT June, by Mr. West

SEABROOK WATER RESOURCE FACILITY

Effluent quality continued to meet permit requirements during the month. The daily average flow was 0.435million gallons per day (MGD). The maximum daily flow was 0.497 million gallons for the month. The average effluent Total Suspended Solids (TSS) was 7 mg/l, and the average effluent Biochemical Oxygen Demand (BOD) was 9 mg/l, indicating excellent process control.

Total effluent & deep well pumped to Seabrook golf courses for irrigation was 0.00 million gallons effluent and 28.592 million gallons deep well. Total effluent and deep well pumped to Oak Point golf course was 11.540 million gallons effluent and 0.00 million gallons deep well.

SEABROOK WATER DISTRIBUTION

SIUC delivered 30,689,427 gallons of water for the month compared to 32,930,782 gallons last year. The accounted for water received for the month from St Johns 92.35% compared to 94.55% last year.

OLD BUSINESS

Staffing – there are multiple open positions which LBH is working on to fill.

NEW BUSINESS

SCIIP Funding Opportunities – Two proposals to provide outside support to SIUC in making two separate applications for funding were reviewed by the SIUC. The proposal from Woodard & Curran was selected and the Commission reviewed the contract.

A motion was made by Vancini and seconded by Ferland to accept the Woodard proposal. Motion Passed.

Commissioner Vancini notified the SIUC that he was moving off Seabrook. As such, Commissioner Vancini presented his letter of resignation which the SIUC reluctantly accepted. Commissioner Vancini will notify the Town of Seabrook at the next regularly scheduled meeting. The SIUC and the Management team greatly appreciate the decade plus leadership of Lee and wished him the very best going forward.

A motion was made by Vancini and seconded by Ferland at 10:06 to adjourn the open meeting. Motion passed; open meeting was adjourned.

Executive Session not needed.

The next regular meeting of the Commission is scheduled for August 17th, 2022 at 9:30 am via Zoom video conference call.

August 9, 2022

Date

Katharine Watkins

Town Clerk