



Minutes of the Seabrook Island Utility Commission Regular Meeting

August 17th, 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 Smith-Jones at 9:35 AM.

Commissioners Present: Smith-Jones, Ferland.

Others Present: Tommy West, Beth Geiss from SIUC Management.

A motion by Ferland and seconded by Smith-Jones to accept the minutes of the July 20th, 2022 meeting. Motion approved.

FINANCIAL REPORT July, by Ms. Geiss

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

Net income for the month of July was a surplus of \$ 151,416. No capital acquisitions were made during the month. After adjusting for Bond/Notes principal payments, July showed a surplus of \$ 156,727.

On a year-to-date basis, net income is \$ 807,491. After adjustments for Capital purchases and debt principal payments, there is a surplus of \$ 448,755.

Available Cash as of July 31, 2022, is \$ 2,962,456.

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

OPERATIONS REPORT July, by Mr. West

SEABROOK WATER RESOURCE FACILITY

Effluent quality continued to meet permit requirements during the month. The daily average flow was 0.576million gallons per day (MGD). The maximum daily flow was 0.733 million gallons for the month. The average effluent Total Suspended Solids (TSS) was 4 mg/l, and the average effluent Biochemical Oxygen Demand (BOD) was 5mg/l, indicating excellent process control.

Total effluent & deep well pumped to Seabrook golf courses for irrigation was 11.957 million gallons effluent and 2.505 million gallons deep well. Total effluent and deep well pumped to Oak Point golf course was 9.138 million gallons effluent and 0.00 million gallons deep well.

Treating the pond for duckweed and algae.

SEABROOK WATER DISTRIBUTION

SIUC delivered 34,718,750 gallons of water for the month compared to 37,913,930 gallons last year. The accounted for water received for the month from St Johns 97.25% compared to 93.78% last year.

Received plans from AT&T to structurally upgrade the elevated tank for higher wind conditions. This will likely include a re-paint of the water tower as a part of the AT&T project.

OLD BUSINESS

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

SCIIP Funding Opportunities – Proposal remains on schedule for mid-September submission in coordination with Woodard & Curran.

Open Commissioner Position – the opening was posted by the Town.

NEW BUSINESS

MUSC Project – Initial development plans submitted to SIUC management. The plans are under review.

Potential Marina Expansion Project – The SIUC Commission has been contacted in regard to this potential project and awaits more detailed plans.

Pump Station 1 New Check Valve – discussion from Management in regard to whether a new check valve at this large pumping station might reduce piping chatter.

Motion from Ferland, seconded by Smith-Jones to purchase and install a new swing-check valve for up to \$15k. Motion passed.

A motion was made by Ferland and seconded by Smith-Jones at 10:25 to adjourn the open meeting. Motion passed; open meeting was adjourned.

Executive Session commenced and then closed at 10:36.

The next regular meeting of the Commission is scheduled for September 21st, 2022 at 8:30 am via Zoom video conference call.

September 22, 2022
Date

Katharine Watkins
Town Clerk