



## **SEABROOK ISLAND UTILITY COMMISSION**

**Regular Meeting - March 20, 2019 at 9:30 AM - Town Hall**

### **AGENDA**

- **Call Meeting to Order**
- **Approval of Minutes of Utility Commission Meeting of February 20, 2019**
- **Financial Report for February, 2019**
- **Operations Report for February, 2019**
- **Old Business**
  - **Consideration of VC3 proposal IT system upgrade**
  - **Proposal for credit card agreement**
- **New Business**
  - **Discussion regarding allocation of Administration and General Expenses between Water and Sewer Operations**
- **Executive Session (Contract Amendment)**
- **Adjournment**