



Seabrook Island Utility Commission

Note- to attend go to this link on Zoom with Meeting ID# 595-959-3695

<https://us04web.zoom.us/j/5959593695?pwd=b3F5TkxQdFVSdHNHaIBDdTAYY3F4dz09>

Regular Meeting January 19, 2022 at 9:30 AM- Zoom Meeting

#### Agenda

Call to Order

Comments from the Public

Approval of Minutes of Utility Commission Meeting of November 17, 2021.

Financial Report for November

Financial Report for December

Approval of November and December Invoices were via internet

Operations Report for November

Operations Report for December

Old Business:

ARBA update by Commissioner Vancini.

Review of the 3 engineering proposals for the Plant Study.

LBH review of the two open positions by Mr. Houghton .

New Business

SUIC 2022 Meeting Schedule is every 3<sup>rd</sup> Wednesday of each month at 9:30 am except for December, 2022. December will be dependent on whether the SIUC budget for the following year (2023) is approved by the end of November, 2022.

