



Minutes of the Seabrook Island Utility Commission Regular Meeting

February 15th, 2023

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 9:30 AM.

Commissioners Present: Smith-Jones, Ferland, Buchman

Others Present: Tommy West and Sara Silva from SIUC Management and 3 Woodward & Curran representatives: Fred Rogers, Jay Sheehan and Brian Ravens.

A motion by Ferland and seconded by Buchman to accept the minutes of the January 18th 2023. Motion approved 3-0.

FINANCIAL REPORT December and January, by Mr. Ravens

2022 External Audit process has started on schedule.

January Invoices were approved via email.

December, 2022 and January 2023 financials are under final review and will be reported in a special meeting on February 22, 2023.

OPERATIONS REPORT January, by Mr. West

SEABROOK WATER RESOURCE FACILITY

Effluent quality continued to meet permit requirements during the month. The daily average flow was 0.330 million gallons per day (MGD). The maximum daily flow was 0.404 million gallons for the month. The average effluent Total Suspended Solids (TSS) was 10 mg/l, and the average effluent Biochemical Oxygen Demand (BOD) was 8 mg/l, indicating excellent process control.

Total effluent & deep well pumped to Seabrook golf courses for irrigation was 5.608 million gallons effluent and 0.000 million gallons deep well. Total effluent and deep

well pumped to Oak Point golf course was 1.208 million gallons effluent and 0.000 million gallons deep well.

SEABROOK WATER DISTRIBUTION

SIUC delivered 14,136,520 gallons of water for the month compared to 22,301,000 gallons last year. The accounted for water received for the month from St Johns 90.69% compared to 91.93% last year.

OLD BUSINESS

Staffing – W&C is focused on staffing 2 technical positions

SCIIP Funding Opportunities – We continue to wait for State Review. A decision is not expected before the end of Q1 2023.

Potential New Developments – no significant changes to any of the projects.

NEW BUSINESS

A motion was made by Ferland and seconded by Smith-Jones at 10:48 to adjourn the open meeting. Motion passed; open meeting was adjourned.

Executive Session was not needed.

The next regular meeting of the Commission is scheduled for March 15th, 2023 at 9:30 am via Zoom video conference call.

A special meeting to review December 2022 and January 2023 Financials will be held February 22, 2023.

March 28, 2023
Date

Katharine Watkins
Town Clerk