



Minutes of the Seabrook Island Utility Commission Regular Meeting

May 17th, 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 9:40 AM.

Commissioners Present: Smith-Jones, Ferland, Buchman

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

A motion by Ferland and seconded by Buchman to accept the minutes of the April 20th 2023. Motion approved 3-0.

FINANCIAL REPORT April, by Mr. Raven

Invoices were approved via email.

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

Net income for the month of April was a surplus of \$ 135,008. During the month Capital acquisitions were \$15,821. After adjusting for Bond/Notes principal payments and capital, April showed a surplus of \$124,069.

On a year-to-date basis, net income is \$320,262 for the month ending April 30th. After adjustments for Capital purchases and debt principal payments, there is a surplus of \$172,905.

Available Cash as of March 31, 2023, is \$ 3,397,924.

OPERATIONS REPORT April, by Mr. West

SEABROOK WATER RESOURCE FACILITY

Effluent quality continued to meet permit requirements during the month. The daily average flow was 0.374 million gallons per day (MGD). The maximum daily flow was 0.431 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 6 mg/l, indicating excellent process control.

SEABROOK WATER DISTRIBUTION

SIUC delivered 16,011,582 gallons of water for the month compared to 26,313,567 gallons last year. The accounted for water received for the month from St Johns 90.50% compared to 98.33% last year.

Total effluent & deep well pumped to Seabrook golf courses for irrigation was 7.126 million gallons effluent and 10.841 million gallons deep well. Total effluent and deep well pumped to Oak Point golf course was 7.331 million gallons effluent and 0.000 million gallons deep well.

Management is reviewing comments made by water tower cell renters in regard to tank condition.

OLD BUSINESS

Staffing – Two operations positions remain open.

SCIIP Funding Opportunities – The State program was significantly oversubscribed and Seabrook did not receive a grant. We are pursuing additional detail via multiple channels.

Potential New Developments – SIUC is reviewing and preparing an Ability to Serve letter for the Marina Expansion project (Andell) contingent on the Town agreeing to annex the property. Historic easement access details at the Marina are being worked through prior to the letter being issued.

NEW BUSINESS

The Board has requested that W&C provide an updated analysis of potential capital projects on a timeline and priority as well as a funding availability analysis. Due in the July SIUC meeting.

A motion was made by Ferland and seconded by Smith-Jones at 10:35 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 June 21st, 2023 at 9:30 am via Zoom video conference call.

July 20, 2023

Date

Katharine Watkins
Asst. Town Administrator