



Minutes of the Seabrook Island Utility Commission Regular Meeting

May 18th, 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 Chairperson Smith-Jones at 9:36 AM.

Commissioners Present: Vancini, Ferland, and Smith-Jones.

Others Present: Tommy West, Beth Geiss and Sara Silva; Chris Houghton LBH

Upon a motion by Vancini and second by Ferland the minutes of the April 20th, 2022 meeting were approved.

FINANCIAL REPORT April, by Ms. Geiss

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

Net income for the month of April was a surplus of \$ 184,934. Capital acquisitions in April were \$ 48,557. After adjusting for Bond/Notes principal payments and Capital, April showed a surplus \$ 140,796.

On a year-to-date basis, net income is \$ 456,557. After adjustments for Capital and debt principal payments, there is a surplus of \$ 383,661.

Available Cash as of April 30, 2022 is \$ 3,034,137.

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

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 0.363 million gallons per day (MGD). The maximum daily flow was 0.429 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 4 mg/l, indicating excellent process control.

Total effluent & deep well pumped to Seabrook golf courses for irrigation was 5.771 million gallons effluent and 16.839 million gallons deep well. Total effluent and deep well pumped to Oak Point golf course was 9.204 million gallons effluent and 0.000 million gallons deep well.

SEABROOK WATER DISTRIBUTION

SIUC delivered 26,313,567 gallons of water for the month compared to 26,164,979 gallons last year

OLD BUSINESS

ARPA Funds – Commissioner Smith-Jones and Vancini updated the Commission. The Commission plans to prioritize to The Town of Seabrook, Seabrook related projects.

Plant Engineering Study – Black & Veatch (B&V) study is underway. An initial draft was reviewed by the Commission and comments were returned to B&V. Completion targeted for summer

Staffing – interviews for 3 open positions continue

NEW BUSINESS

After reviewing the draft B&V study, the Commission requested Management update the 5-year Capital Plan to incorporate the latest project estimates. The Commission will use this update to review the impact fee.

Management briefed the Commission on the SIPOA Little Creek Storm Water Update project which could require a relocation of some SIUC water lines. Further discussion after more detail is available.

A motion was made by Vancini and seconded by Ferland at 10:37 to adjourn the open meeting. Motion passed; open meeting was adjourned.

Executive Session commenced at 10:37 and ended at 11:00.

The next regular meeting of the Commission is scheduled for June 15th, 2022 at 9:30 am via a Zoom video conference call.

June 17, 2022

Date

Katharine Watkins

Town Clerk