

Minutes of the Seabrook Island Utility Commission Special Meeting

June 13th, 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 10:00 AM.

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

Others Present: None

Upon a motion by Vancini and second by Ferland the meeting moved to Executive Session to discuss contract management bids. Motion Passed.

The Commission discussed the bids received for the management of the facility beginning 1/1/2023. No final decisions or votes were taken at this meeting.

A motion was made by Vancini and seconded by Ferland at 10:45 to adjourn the Executive Session. Motion passed.

A motion was made by Vancini and seconded by Ferland at 10:46 to adjourn the Regular Meeting. Motion Passed.

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

Katharins Watkins

Town Clerk