



Minutes of the Seabrook Island Utility Commission Regular Meeting

September 21st, 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 Commissioner Smith-Jones at 8:35 AM.

Commissioners Present: Smith-Jones, Ferland.

Others Present: Tommy West, Sara Silva from SIUC Management, one member of the public

A motion by Ferland and seconded by Smith-Jones to accept the minutes of the August 17th, 2022 meeting. Motion approved.

FINANCIAL REPORT August, by Ms. Silva

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

Net income for the month of August was a surplus of \$ 32,064. No capital acquisitions were made during the month. After adjusting for Bond/Notes principal payments, August showed a surplus of \$ 39,835.

On a year-to-date basis, net income is \$ 778,929. After adjustments for Capital purchases and debt principal payments, there is a surplus of \$ 457,908.

Available Cash as of August 31, 2022, is \$ 3,119,301.

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

OPERATIONS REPORT August, by Mr. West

SEABROOK WATER RESOURCE FACILITY

Effluent quality continued to meet permit requirements during the month. The daily average flow was 0.466 million gallons per day (MGD). The maximum daily flow was 0.619 million gallons for

the month. The average effluent Total Suspended Solids (TSS) was 2 mg/l, and the average effluent Biochemical Oxygen Demand (BOD) was 6 mg/l, indicating excellent process control.

Total effluent & deep well pumped to Seabrook golf courses for irrigation was 11.957 million gallons effluent and 2.505 million gallons deep well. Total effluent and deep well pumped to Oak Point golf course was 9.138 million gallons effluent and 0.00 million gallons deep well.

Above normal rainfall contributed to the highest pond level in many years.

SEABROOK WATER DISTRIBUTION

SIUC delivered 30,437,303 gallons of water for the month compared to 31,069,656 gallons last year. The accounted for water received for the month from St Johns 92.24% compared to 95.16% last year.

OLD BUSINESS

Staffing – the administrative position has been filled. There are multiple open technician positions. The Chair has requested that LBH continue to work to fill these open positions.

SCIIP Funding Opportunities – A proposal for two projects totaling ~\$12.5M was submitted on schedule and accepted by the State. A State decision is expected prior to year-end.

Open Commissioner Position – interested party applications were reviewed by the Commission and the Commission requested interviews with the most qualified candidates. A recommendation has been made to the Town.

NEW BUSINESS

MUSC Project – Initial development plans submitted to SIUC management. The plans remain under review.

Potential Marina Expansion Project (Andell) – The SIUC Commission and Management are reviewing preliminary sewer engineering plans forwarded by the Town.

A motion was made by Ferland and seconded by Smith-Jones at 9:27 to adjourn the open meeting. Motion passed; open meeting was adjourned.

Executive Session commenced and then closed at 9:40.

The next regular meeting of the Commission is scheduled for October 19th, 2022 at 9:30 am via Zoom video conference call.

November 14, 2022

Date

Katharine Watkins

Town Clerk