



**Minutes of the Seabrook Island Utility Commission Meeting
February 25, 2026**

The meeting was held via Zoom conference call with Zoom link published to the public on the Town's website. The meeting was called to order by Commissioner Ferland at 8:30 AM.

Commissioners Present: Ferland, Buchman, Aaron

Other Present: Tommy West from SIUC Management. Woodward & Curran representatives: Brian LaMalfa, Brian Ravens.

A motion by Aaron and seconded by Buchman to accept the minutes of the January 21, 2026, meeting. Motion approved 3-0.

FINANCIAL REPORT December, by Mr. LaMalfa

Invoices were approved via email.

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

Financial results were reviewed. The key results and YTD financial results follow.

Net income for the month was a surplus of \$56,563. During the month the Capital charges were \$ 189,284. After adjusting for Bond/Notes principal payments and capital, the month showed a cash deficit of \$ (145,946).

On a year-to-date basis, net income is \$53,563 for the month. After adjustments for Capital purchases and debt principal payments, there is a cash deficit of (145,946).

Cash available as of this month is \$ 5,181,328.

OPERATIONS REPORT December, by Mr. West

SEABROOK WATER RESOURCE FACILITY

Effluent quality continued to meet permit requirements during the month. The daily average flow was 0.321 million gallons per day (MGD). The maximum daily flow was 0.377 million gallons. The average effluent Total Suspended Solids (TSS) was 2 mg/l, and the average effluent Biochemical Oxygen Demand (BOD) was 4 mg/l, indicating excellent process control.

SEABROOK WATER DISTRIBUTION

SIUC delivered 15,841,071 gallons of water for the month. The accounted for water received for the month from St Johns 925.06%.

Total effluent & deep well pumped to Seabrook golf courses for irrigation was 3,361 million gallons effluent and 0 million gallons of deep well. Total effluent and deep well pumped to Oak Point golf course was 2,191 million gallons effluent and 0 million gallons deep well.

GENERAL ITEMS

SIUC Lab Inspections: Received the lab inspection report from the State. Prior to receiving the final certification several minor items need to be corrected. Corrections have been sent to the State.

PS 18: Rehab of pump station 18 has begun including the stripping of the walls and replacing all piping and valves.. Work should be completed within the next three weeks.

Basin #2: Basin No 2 requires a complete clean up. Work has begun.

Staffing – One position is still open.

SCADA Upgrade: Started first phase of the SCADA upgrade to update PLC and transitioning from radio to cellular communication.

OLD BUSINESS

Club Property Transfer: Cleanup of adjacent property by the Club is underway. Upon completion of cleanup the purchase can proceed.

Andel West Agreement: Prior to providing approval of the development request for the Andel West project a development agreement must be executed.

AT&T / Verizon Cell Tower request: Both AT&T and Verizon are now both requesting permission to add additional equipment on the tower. Both are working with the tower engineer to verify acceptability

Pump Stations Fence Replacement: A discussion is still ongoing with the Town concerning a waiver to the criteria required to refurbish the fence enclosure of the existing pump stations. Currently a survey is required to obtain a permit. Several of the locations are not identified with recorded property lines which are causing the inability to provide site surveys.

NEW BUSINESS

No New Business.

Executive Session was held.

A motion was made by Aaron and seconded by Buchman at 9:00 am to adjourn the open meeting. Motion passed; the open meeting was adjourned.

The next regular meeting of the Commission is scheduled for March, 18, 2026, at 8:30 am via Zoom video conference call.

Date

Town Clerk