



## **Minutes of the Seabrook Island Utility Commission Meeting April 15, 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, Fred Rogers.

**A motion by Ferland and seconded by Buchman to accept the minutes of the March 18, 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 loss of \$(45,927). During the month the Capital charges were \$99,054. After adjusting for Bond/Notes principal payments and capital, the month showed a cash deficit of \$ (153,163).

On a year-to-date basis, net income is \$ 90,641 for the month. After adjustments for Capital purchases and debt principal payments, there is a cash deficit of (\$ 252,852).

Cash available as of this month is \$ 5,152,608.

**A motion was made by Buchman and seconded by Ferland to write off \$2,700 of past due balances. Motion passed 3-0.**

## **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 0.386 million gallons per day (MGD). The maximum daily flow was 0.453 million gallons. The average effluent Total Suspended Solids (TSS) was 5 mg/l, and the average effluent Biochemical Oxygen Demand (BOD) was 5 mg/l, indicating excellent process control.

### **SEABROOK WATER DISTRIBUTION**

SIUC delivered 9,686,790 gallons of water for the month. This accounted for water received for the month from St Johns 90.26%.

Total effluent & deep well pumped to Seabrook golf courses for irrigation was 14,699 million gallons effluent and 1,681 million gallons of deep well. Total effluent and deep well pumped to Oak Point golf course was 5,133 million gallons effluent and 1,211 million gallons deep well.

### **GENERAL ITEMS**

**SIUC Lab Inspections:** Still awaiting final approval from State.

**PS 18:** Rehab of pump station 18 is 90% complete. Awaiting the new panel to complete.

**Basin #2:** Basin No 2 is 95% complete.

**Staffing** – One position is still open.

**SCADA Upgrade:** Work on upgrading SCADA is still ongoing.

**Atlas Copco Blower #2:** Gearbox and motor rebuilt and installation complete. Spare Blower is on order and is expected within the next 6 months.

### **OLD BUSINESS**

**Club Property Transfer:** Work is proceeding on finalizing the land transfer between the Club & SIUC.

**AT&T / Verizon Cell Tower request:** Coordination for both AT&T and Verizon are complete. Work is currently being scheduled.

**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.

**NEW BUSINESS**

There was no new business.

Executive Session was held.

**A motion was made by Ferland and seconded by Buchman at 9:15 am to adjourn the open meeting. Motion passed; the open meeting was adjourned.**

The next regular meeting of the Commission is scheduled for May 27, 2026, at 8:30 am via Zoom video conference call.

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Date

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Town Clerk