

Minutes of the Seabrook Island Utility Commission Special Meeting April 25, 2018 Town Hall

The meeting was called to order by Chairman Bannwart at 10:00 AM.

In addition to Chairman Bannwart, Commissioners Vancini and Morawski were present.

Commissioner Morawski made a motion to go into Executive Session. Commissioner Vancini seconded the motion which was approved.

Commissioner Morawski made a motion to return from Executive Session to the regular meeting. After the motion was seconded by Commissioner Vancini, the motion was approved.

Commissioner Morawski made a motion to authorize the Chairman to sign the Eleventh Amendment to the Contract between the Seabrook Island Utility Commission and Hawthorne Services, Inc., dated January 16, 2008. Commissioner Vancini seconded the motion and the motion was approved.

There being no further business, upon a motion, second and unanimous vote, the meeting was adjourned at 10:45 AM.

Date: May 16, 2018 Faye Allbritton, Town Clerk