



**Minutes of the Seabrook Island Utility Commission Special Meeting  
June 29, 2018  
Town Hall**

The meeting was called to order by Chairman Bannwart at 2:30 PM.

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

A motion was made by Commissioner Vancini to go into Executive Session to review the final draft contract between the Commission and Louis Berger - Hawthorne Services. The motion was seconded and approved.

A motion was made by Commissioner Morawski to return from the Executive Session. The motion was seconded by Commissioner Vancini and approved.

A motion was made by Commissioner Morawski, seconded and approved, to proceed with the new contract with Louis Berger – Hawthorne Services effective July 1, 2018 and to authorize the Chairman to sign the contract.

At approximately 3:00 PM, Mayor Ciancio, Mayor Pro Tem Gregg, Town Administrative Officer Cronin and Tommy West of Hawthorne Services joined the meeting. A discussion followed, led by Mr. West, to explain the capacity adjustment approved by DHEC on June 18, 2018. Discussion continued on potential development on the property between the Town Hall and Freshfields Village. The parties agreed to share information on any potential developments as it became available.

There being no further business, upon a motion, second and unanimous vote, the meeting was adjourned at 4:10 PM.

A handwritten signature in blue ink that reads "Faye Allbritton".

Faye Allbritton, Town Clerk

Date: July 18, 2018