



**Minutes of the Seabrook Island Utility Commission
July 18, 2018
Town Hall**

The meeting was called to order by Chairman Bannwart at 9:30 AM.

In addition to Commissioners Morawski and Vancini, Tommy West and Carmella Montgomery of Hawthorne Services and Chris Houghton of Louis Berger attended the meeting.

The minutes of the June 20, 2018 meeting were approved as submitted.

The minutes of the Special Meeting on June 29, 2018 were approved as submitted.

The financials for June were reviewed. Net income for the month of June and for the year to date were both positive at \$10,205 and \$18,076, respectively. Mr. West reported that additional infrastructure was being installed at Eagle Island and the Renoir tract in the Cassique community and he expected the impact fees for both of these areas would be coming in soon. A total of approximately 33 lots are involved. Mr. Houghton reported that Louis Berger was in the process of administratively implementing the new management contract. He will report details of the implementation at the next meeting.

Erick Glaser of Glaser and Company, LLC, presented the results of the 2017 audit. He reported that the financial statements presented fairly, in all material respects, the financial position of the Utility Commission. He reported the respective changes in financial position and cash flows for the year were in accordance with accounting principles generally accepted in the United States of America. A motion was made, seconded and approved to accept the Auditor's report.

Mr. West reported that performance for the month was good. All permit parameters were met. Wastewater flows for the month averaged 480,000 gallons per day compared to 392,000 gallons per day in the previous month, reflecting the higher population on the island during the summer vacation period. The back-up generator for Pump Station #4 is fully operational. The fourth back-up generator for Pump Station #12 is due to be received in August with installation to proceed to have this generator operational by the prime months of hurricane season. Discussion of the water line break experienced by the Charleston Water System the previous weekend followed. Water restriction notices had been posted for Seabrook Island customers until the repairs were completed. All systems

are back to full operation. Business interruption insurance was discussed and Mr. West will follow up to determine if this line of insurance is available to the Utility Commission at affordable rates.

There being no further business, upon a motion, second and unanimous vote, the meeting was adjourned at 10:45 AM. The next regular meeting of the Commission is scheduled for August 15, 2018 at 9:30 AM.



Town Clerk

Date: August 15, 2018