



## **Minutes of the Seabrook Island Utility Commission Meeting**

**January 15, 2025**

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 8:00 AM.

Commissioners Present: Ferland, Buchman, Aaron

Other Present: Tommy West from SIUC Management and Woodward & Curran representative: Brian LaMalfa

**A motion by Aaron and seconded by Buchman to accept the minutes of the November 20, 2024 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 for December were reviewed. The key December results and YTD financial results follow.

Net income for the month of December was a surplus of \$ 51,811. During the month the Capital charges were \$206,746. After adjusting for Bond/Notes principal payments and capital, December showed a cash deficit of (\$150,612).

On a year-to-date basis, net income is \$2,500,722 for the month ending December 2024. After adjustments for Capital purchases and debt principal payments, there is a cash surplus of \$1,560,632.

Available Cash as of July 2024, is \$ 4,825,387.

## **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 0.339 million gallons per day (MGD). The maximum daily flow was 0.436 million gallons for the month. The average effluent Total Suspended Solids (TSS) was 6 mg/l, and the average effluent Biochemical Oxygen Demand (BOD) was 10 mg/l, indicating excellent process control.

### **SEABROOK WATER DISTRIBUTION**

SIUC delivered 30,179,751 gallons of water for the month. The accounted for water received for the month from St Johns 94.90%.

Total effluent & deep well pumped to Seabrook golf courses for irrigation was 6,475 million gallons effluent and 4,052 gallons of deep well. Total effluent and deep well pumped to Oak Point golf course was 5,036 million gallons effluent and 0 million gallons deep well.

### **GENERAL ITEMS**

**Water Tower Repair:** Work is proceeding with the wireless providers to upgrade and repair the coral on top of the water tower. The temporary tower has been erected. Verizon, AT&T and T Mobile are proceeding with the installation of their equipment. Work on the repair of the existing water tower will proceed upon the completion of the temporary tower.

**Arc Flask Study:** SIUC contracted with IPS to perform an ARC Flash Study of the facility. This study has concluded, and a final report will be issued as soon as Berkeley Electric provides the requested information which has been requested since the tests were performed and still not received to date.

**Pond Expansion:** Work by Harper is proceeding and is currently on schedule. The requisition and payment processes have been established with the State, SIUC, Engineer and Contractor.

### **OLD BUSINESS**

Staffing – 4 Field position are currently open. Aggressive recruitment is ongoing.

## **NEW BUSINESS**

**T Mobile Contract:** T Mobile's contract extension is required to be executed in January 2025. The contract extension is currently being reviewed by legal. As soon as reviewed it will be signed by SIUC.

**Water rates for golf course water:** A discussion was had to review the current rate structure for both effluent water and deep well water used by the golf courses for irrigation. Commissioner Ferland will meet with the Club to discuss.

**Providing service for the expansion of Kiawah's Town Hall property.** SIUC was requested to review the possibility of providing sewer service for the expansion of Kiawah's Town Hall property. After a review of the request, it was determined that it was not a request that served as a reason to expand it's current service area.

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

Executive Session was not required.

The next regular meeting of the Commission is scheduled for February 19, 2025, at 8:30 am via Zoom video conference call.

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Date

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Town Clerk