



**Minutes of the Seabrook Island Utility Commission Meeting
January 21, 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.

A motion by Aaron and seconded by Buchman to accept the minutes of the November 19, 2025, 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 surplus of \$181,516. During the month the Capital charges were \$ 174,290. After adjusting for Bond/Notes principal payments and capital, the month showed a cash deficit of \$ (5,924).

On a year-to-date basis, net income is \$1,326,406 for the month. After adjustments for Capital purchases and debt principal payments, there is a cash surplus of \$527,631.

Cash available as of this month is \$ 5,105,266.

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 0.370 million gallons per day (MGD). The maximum daily flow was 0.439 million gallons. The average effluent Total Suspended Solids (TSS) was 2 mg/l, and the average effluent Biochemical Oxygen Demand (BOD) was 3 mg/l, indicating excellent process control.

SEABROOK WATER DISTRIBUTION

SIUC delivered 16,538,728 gallons of water for the month. This accounted for water received for the month from St Johns 89.85%.

Total effluent & deep well pumped to Seabrook golf courses for irrigation was 5,100 million gallons effluent and 0 million gallons of deep well. Total effluent and deep well pumped to Oak Point golf course was 1678 million gallons effluent and 0 million gallons deep well.

GENERAL ITEMS

Pond Expansion: Project Closeout is currently in process all construction operations are complete.

SIUC Lab Inspections: Received the lab inspection report from the State. Prior to receiving the final certification several minor items need to be corrected. Corrections will be complete in next two weeks.

PS 18: Rehab of pump station 18 to begin next month.

Basin #2: Basin No 2 requires a complete clean up. Work is to begin next month. As a result of the shut down of the basin, it could be possible that sludge will not have adequate time to properly dry requiring wet disposal at additional cost.

Staffing – One position is still open.

OLD BUSINESS

Club Property Transfer: Awaiting the final documentation from the Club for the purchase of the adjacent property.

Andel West Agreement: Prior to providing approval of the development request for the Andel West project a development agreement must be executed.

AT&T / Verizon Cell Tower request: Both AT&T and Verizon are now both requesting permission to add additional equipment on the tower. Both are working with the tower engineer to verify acceptability

Pump Stations Fence Replacement: A discussion is ongoing with the Town concerning a waiver to the criteria required to refurbish the fence enclosure of the existing pump stations. Currently a survey is required to obtain a permit. Several of the locations are not identified with recorded property lines which are causing the inability to provide site surveys.

NEW BUSINESS

No New Business.

Executive Session was held.

A motion was made by Aaron and seconded by Buchman at 8:40 am to adjourn the open meeting. Motion passed; the open meeting was adjourned.

The next regular meeting of the Commission is scheduled for February 25, 2026, at 8:30 am via Zoom video conference call.

Date

Town Clerk