



Minutes of the Seabrook Island Utility Commission Meeting

February 26, 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 8:30 AM.

Commissioners Present: Ferland, Buchman, Aaron

Other Present: Tommy West from SIUC Management and Woodward & Curran representative: Fred Rogers, Brian Ravens and Brian LaMalfa

A motion by Aaron and seconded by Buchman to accept the minutes of the January 15, 2025 meeting. Motion approved 3-0.

FINANCIAL REPORT January, by Mr. LaMalfa

Invoices were approved via email.

We remain within the normal variation of the budget for the year.

Financial results for January were reviewed. The key January results and YTD financial results follow.

Net income for the month of January was a surplus of \$ 105,784. During the month the Capital charges were 0. After adjusting for Bond/Notes principal payments and capital, January showed a cash surplus of \$142,877.

On a year-to-date basis, net income is \$105,784 for the month ending January 2025. After adjustments for Capital purchases and debt principal payments, there is a cash surplus of \$142,877.

Available Cash as of January 2025, is \$ 4,687,776.

OPERATIONS REPORT January, by Mr. West

SEABROOK WATER RESOURCE FACILITY

Effluent quality continued to meet permit requirements during the month. The daily average flow was 0.335 million gallons per day (MGD). The maximum daily flow was 0.659 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 4 mg/l, indicating excellent process control.

SEABROOK WATER DISTRIBUTION

SIUC delivered 15,536,277 gallons of water for the month. This accounted for 95.25% of the water received for the month from St Johns.

Total effluent & deep well pumped to Seabrook golf courses for irrigation was 8,712 million gallons effluent and 0 million gallons of deep well. Total effluent and deep well pumped to Oak Point golf course was 2,859 million gallons effluent and 0 million gallons deep well.

GENERAL ITEMS

PS 29 Rehab, Station is on full bypass, Current schedule has the pump rehabbed by February 28th.

Water Tower Repair: Work is proceeding with the wireless providers to upgrade and repair the coral on top of the water tower. All carriers have relocated onto the temporary tower. The new structural coral has been replaced. Repair of the tower's struts are in progress. Work is currently on schedule with completion by June 2025.

Arc Flask Study: SIUC contracted with IPS to perform an ARC Flash Study of the facility. This study has concluded, and required information to confirm the study has just been received from Berkeley Electric. As soon as the information is reviewed, the final report will be issued.

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. All of the grant money has been received, and the balance of payments will be through the SRF Loan.

Kiawah River Estate Smoke Test: The smoke test was performed on February 17, 2025. The results are being awaited. When received they will be reviewed for any necessary repairs.

Cassique Phase 10: Documents have been received and under review for Cassique's Phase 10 acceptance.

T Mobile Contract: T Mobile's contract extension is being reviewed and negotiated by legal. Agreement is expected shortly. No interruption of service is expected.

OLD BUSINESS

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

NEW BUSINESS

Accounting report changes: SIUC requested W&C add to their monthly accounting reports the following new items: On the monthly balance sheet add a column with prior year's numbers to show any variances and a separate report showing the financial position/impact of the Pond project. W&C to provide.

A motion was made by Aaron and seconded by Buchman at 9:45 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 March 19, 2025, at 8:30 am via Zoom video conference call.

Date

Town Clerk