



Minutes of the Seabrook Island Utility Commission Meeting

April 17, 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: Fred Rogers, Brian Ravens and Brian LaMalfa

A motion by Aaron and seconded by Buchman to accept the minutes of the March 19, 2025, meeting. Motion approved 3-0.

FINANCIAL REPORT March, by Mr. LaMalfa

Invoices were approved via email.

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

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

Net income for the month of March was a surplus of \$ 98,152. During the month the Capital charges were \$140,7090. After adjusting for Bond/Notes principal payments and capital, March showed a cash deficit of \$6,075.

On a year-to-date basis, net income is \$247,144 for the month ending March 2025. After adjustments for Capital purchases and debt principal payments, there is a cash surplus of \$210,613.

Available Cash as of March 2025, is \$ 4,893,234.

OPERATIONS REPORT March, by Mr. West

SEABROOK WATER RESOURCE FACILITY

Effluent quality continued to meet permit requirements during the month. The daily average flow was 0.373 million gallons per day (MGD). The maximum daily flow was 0.466 million gallons. The average effluent Total Suspended Solids (TSS) was 4 mg/l, and the average effluent Biochemical Oxygen Demand (BOD) was 5 mg/l, indicating excellent process control.

SEABROOK WATER DISTRIBUTION

SIUC delivered 12,479,619 gallons of water for the month. The accounted for water received for the month from St Johns 89.92%.

Total effluent & deep well pumped to Seabrook golf courses for irrigation was 11,865 million gallons effluent and 0 gallons of deep well. Total effluent and deep well pumped to Oak Point golf course was 5,142 million gallons effluent and 0 million gallons deep well.

GENERAL ITEMS

PS 29 Rehab, Standby Diesel pump has been installed. Electric wiring and new MAG Meter for flow monitoring will be complete by the end of April.

Water Tower Repair: The new structural coral and struts are complete. New sway bars are pending, and installation should begin on April 21. Work is currently on schedule with completion by June 2025.

Arc Flash Study: SIUC contracted with IPS to perform an ARC Flash Study of the facility. This study has been concluded and issued for review. Several items were missing from the report. IPS is providing the missing information and will reissue.

Pond Expansion: Work by Harper is proceeding and is currently on schedule.

SCDES Sanitary Survey: The state performed the annual sanitary survey of the water system. The results were issued and SIUC received a satisfactory grade for all items surveyed with no issues requiring correction.

OLD BUSINESS

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

NEW BUSINESS

Deep Well repair: The existing deep well has been inspected, with several issues being found including a sheared fitting on the column shaft, and damage to the pump. SIUC received a proposal to furnish and install a new column shaft and pump complete for a price not to exceed \$150,000. A discussion was held.

A motion was made by Buchman and seconded by Aaron to approve a value not to exceed \$150,000 to furnish and install a new column shaft, pump and necessary accessories. Motion was approved 3-0.

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.

Executive Session was held to discuss various issues. Adjournment was 8:50 am

The next regular meeting of the Commission is scheduled for May 21, 2025, at 8:30 am via Zoom video conference call.

Date

Town Clerk