



Minutes of the Seabrook Island Utility Commission Meeting May 21, 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 April 17, 2025, meeting. Motion approved 3-0.

FINANCIAL REPORT April, by Mr. LaMalfa

Invoices were approved via email.

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

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

Net income for the month of April was a surplus of \$164,858. During the month the Capital charges were \$ 41,518. After adjusting for Bond/Notes principal payments and capital, April showed a cash surplus of \$158,656.

On a year-to-date basis, net income is \$412,002 for the month ending April 2025. After adjustments for Capital purchases and debt principal payments, there is a cash surplus of \$369,270.

Available Cash as of April 2025, is \$ 5,019,566.

OPERATIONS REPORT April, by Mr. West

SEABROOK WATER RESOURCE FACILITY

Effluent quality continued to meet permit requirements during the month. The daily average flow was 0.377 million gallons per day (MGD). The maximum daily flow was 0.463 million gallons. The average effluent Total Suspended Solids (TSS) was 9 mg/l, and the average effluent Biochemical Oxygen Demand (BOD) was 10 mg/l, indicating excellent process control.

SEABROOK WATER DISTRIBUTION

SIUC delivered 21,478,225 gallons of water for the month. The accounted for water received for the month from St Johns 90.88%.

Total effluent & deep well pumped to Seabrook golf courses for irrigation was 9,281 million gallons effluent and 0 gallons of deep well. Total effluent and deep well pumped to Oak Point golf course was 3,205 million gallons effluent and 0 million gallons deep well.

GENERAL ITEMS

PS 29 Rehab, Standby Diesel pump has been completed. Electric wiring and the new MAG Meter for flow monitoring are also completed. Both are operating well.

Water Tower Repair: The new structural coral, struts and sway bars are complete Painting is scheduled to start next week. Vendors will be notified to as to the current painting schedule. 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. All missing items have been complete, and the new placards are being scheduled for installation on all required equipment.

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

Deep Well Repair: The installation of the new pump and accessories for the deep well replacement are being completed. The pump is anticipated to be back in service within a week.

OLD BUSINESS

Staffing – 4 Field position are available. Currently 2 new employees are having their background checked, and another is beginning the interview process. Aggressive recruitment is still ongoing.

NEW BUSINESS

Mission Units: Five new monitoring units for existing pump stations have been ordered. There are a total of 32 stations requiring the upgrade. These units will provide more accurate monitoring of power outages and elevated water levels.

Fence Change Order: a review of Harper's change order request to replace the entire perimeter fence was conducted. SIUC will request some changes to the scope prior to providing approval.

Blower Replacement: The one of the existing blower units failed. The repair of the unit at a cost of \$38,000 will take up to 9 months. It was discussed that there are 2 such units and that replacing both with new blowers would be at a cost of \$35,000 each and take 9 months to procure. A final proposal will be obtained for replacement.

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 9:05 am

The next regular meeting of the Commission is scheduled for June 18, 2025, at 8:30 am via Zoom video conference call.

Date

Town Clerk