



Minutes of the Seabrook Island Utility Commission Meeting September 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 8:30 AM.

Commissioners Present: Ferland, Buchman, Aaron

Other Present: Tommy West from SIUC Management. Woodward & Curran representatives: Fred Rogers and Brian LaMalfa.

A motion by Aaron and seconded by Buchman to accept the minutes of the August 20, 2025, meeting. Motion approved 3-0.

FINANCIAL REPORT August, by Mr. LaMalfa

Invoices were approved via email.

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

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

Net income for the month of August was a surplus of \$77,596. During the month the Capital charges were \$ 3,629. After adjusting for Bond/Notes principal payments and capital, August showed a cash surplus of \$ 61,198.

On a year-to-date basis, net income is \$835,100 for the month ending August 2025. After adjustments for Capital purchases and debt principal payments, there is a cash surplus of \$344,507.

Available Cash as of July 2025, is \$ 4,851,874.

OPERATIONS REPORT August, by Mr. West

SEABROOK WATER RESOURCE FACILITY

Effluent quality continued to meet permit requirements during the month. The daily average flow was 0.678 million gallons per day (MGD). The maximum daily flow was 0.1.402 million gallons. The average effluent Total Suspended Solids (TSS) was 7 mg/l, and the average effluent Biochemical Oxygen Demand (BOD) was 26 mg/l, indicating excellent process control.

We experienced one compliance issue during August 2025. On August 20th, the BOD sample result was 63 mg/L, exceeding the permitted weekly average limit of 45 mg/L and resulting in a violation. In response, we adjusted the aeration process. Following BOD results showed improvement with readings of 12 mg/L on August 27th and 16 mg/L on September 3rd. Per our permit requirements, we collect on BOD sample per week.

SEABROOK WATER DISTRIBUTION

SIUC delivered 31,184,284 gallons of water for the month. The accounted for water received for the month from St Johns 93.98%.

Total effluent & deep well pumped to Seabrook golf courses for irrigation was 11,331 million gallons effluent and 1,484 million gallons of deep well. Total effluent and deep well pumped to Oak Point golf course was 4,949 million gallons effluent and 0 gallons deep well.

GENERAL ITEMS

Water Tower Repair: Verizon is scheduled to be remobilized on September 15th to complete their installation. Project is now projected to be complete by the end of September.

Pond Expansion: Work by Harper is currently two weeks behind schedule due to the extensive August rains (21.5 inches). As soon as the water level is reduced, the balance of the pond work will be expedited. The new pump station is in service. The replacement fencing of the entire site is ongoing.

Seafield's Sewer Acceptance: SIUC is coordinating with the legal team of Bishop Gadson's attorneys to finalize and approve the sewer system for acceptance.

OLD BUSINESS

Staffing – Currently, pending completion of the background check for a new hire, staffing will be complete by October 6, 2025.

NEW BUSINESS

Club Property Transfer: The Commission is in discussion with the Club to acquire a small piece of property adjacent to their existing property which will allow space for future expansion. Awaiting an appraisal of the property before continuing discussion.

Andel West Agreement: Prior to providing approval of the development request for the Andel West project a development agreement must be executed. Attorneys for each group are in discussion. SUIC will contact its attorney to expedite the process.

Power to the second aeration basin: During the extreme rainfall which occurred during August it was determined the power to the second aeration basin will need a major upgrade in the future to better handle similar events. Engineers we be contacted to begin analysis of new requirements.

A motion was made by Aaron and seconded by Buchman at 9:15 am 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 October 15, 2025, at 8:30 am via Zoom video conference call.

Date

Town Clerk