



Minutes of the Seabrook Island Utility Commission Regular Meeting

January 18th, 2023

The meeting was held via Zoom conference call with Zoom link published to the public on the Town's website. Meeting was called to order by Commissioner Smith-Jones at 9:30 AM.

Commissioners Present: Smith-Jones, Ferland, Buchman

Others Present: Tommy West from SIUC Management and 2 Woodward & Curran representatives: Fred Rogers and Brian Ravens.

A motion by Ferland and seconded by Buchman to accept the minutes of the November 16th 2022. Motion approved 3-0.

FINANCIAL REPORT November, by Mr. Ravens

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

Net income for the month of November was a surplus of \$ 109,553. Capital acquisitions were \$169,469 during the month. After adjusting for Bond/Notes principal payments, November showed a cash deficit of \$ 55,316.

On a year-to-date basis, net income is \$ 1,083,637. After adjustments for Capital purchases and debt principal payments, there is a surplus of \$ 494,394.

Available Cash as of November 30, 2022, is \$3,302,815.

OPERATIONS REPORT November and December, by Mr. West

SEABROOK WATER RESOURCE FACILITY

November - Effluent quality continued to meet permit requirements during the month. The daily average flow was 0.375 million gallons per day (MGD). The maximum daily flow was 0.483 million gallons for the month. The average effluent Total Suspended Solids (TSS) was 2 mg/l,

and the average effluent Biochemical Oxygen Demand (BOD) was 4 mg/l, indicating excellent process control.

Total effluent & deep well pumped to Seabrook golf courses for irrigation was 4.218 million gallons effluent and 8.438 million gallons deep well. Total effluent and deep well pumped to Oak Point golf course was 6.470 million gallons effluent and 0.000 million gallons deep well.

December - Effluent quality continued to meet permit requirements during the month. The daily average flow was 0.356 million gallons per day (MGD). The maximum daily flow was 0.489 million gallons for the month. The average effluent Total Suspended Solids (TSS) was 10 mg/l, and the average effluent Biochemical Oxygen Demand (BOD) was 7 mg/l, indicating excellent process control.

Total effluent & deep well pumped to Seabrook golf courses for irrigation was 7.151 million gallons effluent and 0.000 million gallons deep well. Total effluent and deep well pumped to Oak Point golf course was 0.505 million gallons effluent and 0.000 million gallons deep well.

SEABROOK WATER DISTRIBUTION

November - SIUC delivered 22,888,083 gallons of water for the month compared to 23,600,204 gallons last year. The accounted for water received for the month from St Johns 93.26% compared to 95.86% last year.

December - SIUC delivered 18,317,192 gallons of water for the month compared to 19,499,600 gallons last year. The accounted for water received for the month from St Johns 92.86% compared to 95.86% last year.

OLD BUSINESS

Staffing – W&C is focused on staffing 2 technical positions to start.

SCIIP Funding Opportunities – We continue to wait for State Review. A decision is not expected before the end of Q1 2023.

Potential New Developments – no significant changes to any of the projects.

NEW BUSINESS

W&C Transition – moving smoothly through HR, IT and Safety.

Routine Sewer Inspection – For the year ~1500 feet of sewer pipe were inspected and found to be excellent condition.

A motion was made by Ferland and seconded by Smith-Jones at 10:48 to adjourn the open meeting. Motion passed; open meeting was adjourned.

Executive Session was not needed.

The next regular meeting of the Commission is scheduled for February 15th, 2023 at 9:30 am via Zoom video conference call.

February 19, 2023

Date

Katharine Watkins

Town Clerk