



Minutes of the Seabrook Island Utility Commission Regular Meeting

April 20th, 2022

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 Chairperson Smith-Jones at 9:43 AM.

Commissioners Present: Vancini, Ferland, and Smith-Jones.

Others Present: Tommy West, Beth Geiss and Sara Silva

Upon a motion by Vancini and second by Ferland the minutes of the March 16th, 2022 meeting were approved.

FINANCIAL REPORT March, by Ms. Geiss

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

Net income for the month of March was a surplus of \$ 71,410. Capital acquisitions in March were \$ 17,871. After adjusting for Bond/Notes principal payments and Capital, March showed a surplus \$ 70,410.

On a year-to-date basis, net income is \$ 271,623. After adjustments for Capital and debt principal payments, there is a surplus of \$ 242,865. The cash surplus for the year is expected to decrease by year end as capital spending catches up to budget.

Impact fees paid by new construction are ahead of budget primarily due to activity in Cassique and Kiawah River Estates.

Available Cash as of March 31, 2022 is \$ 2,906,587.

Monthly invoices and payables were approved electronically by the Commissioners prior to the meeting.

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 0.336 million gallons per day (MGD). The maximum daily flow was 0.379 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 5 mg/l, indicating excellent process control.

Total effluent & deep well pumped to Seabrook golf courses for irrigation was 10.774 million gallons effluent and 3.704 million gallons deep well. Total effluent and deep well pumped to Oak Point golf course was 6.053 million gallons effluent and 0.000 million gallons deep well.

SEABROOK WATER DISTRIBUTION

SIUC delivered 16,404,296 gallons of water for the month compared to 13,594,919 gallons last year.

OLD BUSINESS

ARPA Funds – Commissioner Vancini updated the Commission and the SIUC requests remain under review by the Town of Seabrook.

Plant Engineering Study – Black & Veatch (B&V) study is underway. Completion targeted for summer.

FEMA completed their final review for the 3 new FEMA backup generators.

Staffing – interviews for open positions and some offers are in progress.

NEW BUSINESS

Reviewed upcoming Town Council visit to the plant.

A motion was made by Vancini and seconded by Ferland at 10:43 to adjourn the open meeting. Motion passed; open meeting was adjourned.

Executive Session commenced at 10:43 and ended at 11:20.

The next regular meeting of the Commission is scheduled for May 18th, 2022 at 9:30 am via a Zoom video conference call.

May 20, 2022

Date

Katharine Watkins

Town Clerk