



Minutes of the Seabrook Island Utility Commission Regular Meeting

June 21, 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 9:33 AM.

Commissioners Present: Smith-Jones, Ferland, Buchman

Others Present: Tommy West and Sara Silva 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 May 17th 2023. Motion approved 3-0.

FINANCIAL REPORT May, by Mr. Raven

Invoices were approved via email.

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

Net income for the month of March was a surplus of \$ 109,391. During the month Capital acquisitions were \$8,363. After adjusting for Bond/Notes principal payments and capital, March showed a surplus of \$107,962.

On a year-to-date basis, net income is \$429,653 for the month ending May 31st. After adjustments for Capital purchases and debt principal payments, there is a surplus of \$280,867.

Available Cash as of April 30, 2023, is \$ 3,464,424.

OPERATIONS REPORT May, by Mr. West

SEABROOK WATER RESOURCE FACILITY

Effluent quality continued to meet permit requirements during the month. The daily average flow was 0.372 million gallons per day (MGD). The maximum daily flow was 0.576 million gallons for the month. The average effluent Total Suspended Solids (TSS) was 3 mg/l, and the average effluent Biochemical Oxygen Demand (BOD) was 7 mg/l, indicating excellent process control.

SEABROOK WATER DISTRIBUTION

SIUC delivered 25,688,247 gallons of water for the month compared to 26,680,020 gallons last year. The accounted for water received for the month from St Johns 91.94% compared to 97.41% last year.

Total effluent & deep well pumped to Seabrook golf courses for irrigation was 4.778 million gallons effluent and 21.961 million gallons deep well. Total effluent and deep well pumped to Oak Point golf course was 11.626 million gallons effluent and 0.000 million gallons deep well.

OLD BUSINESS

Staffing – Two operations positions remain open.

NEW BUSINESS

SIUC through Tommy West and Fred Rogers participated in the Seabrook Island Annual Disaster Awareness day.

Andell Shopping Center Development – SIUC received a request to update the Willing to Serve letter. This item remains open.

Marina Annexation – Waiting for long-term easement open item to close. This is expected in the near term.

A motion was made by Ferland and seconded by Smith-Jones at 10:31 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 July 19, 2023 at 9:30 am via Zoom video conference call.

July 20, 2023

Date

Katharine Watkins

Asst. Town Administrator