



Seabrook Island Utility Commission

Note- to attend go to this link on Zoom with Meeting ID# 595-959-3695

<https://us04web.zoom.us/j/5959593695?pwd=b3F5TkxQdFVSdHNHaIBDdTAY3F4dz09>

Regular Meeting January 20, 2021 at 9:30 AM- Zoom Meeting

Agenda

Call to Order

Comments from the Public

Approval of Minutes of Utility Commission Meeting of October 21, 2020 and November 18., 2020.

Financial Report for November and December, 2020

Approval of November and December Invoices were via internet

Operations Report for November and December, 2020

Old Business:

Update from Mr. West regarding the AWIA project with first phase due June 30, 2021. A proposal by Thomas & Hutton has been submitted to Mr. West. Further proposals were requested to be obtained.

Review of 2021 Capital Expenditures, 5 year Capital Expenditure Plan, 2020 final budget year.

New Business:

Commissioner Morawski resignation effective December 31, 2020. Appointment of a new Commissioner.

Appointment of Chair, Vice-Chair, and Secretary.

