



**Minutes of the Seabrook Island Utility Commission
June 20, 2018
Town Hall**

The meeting was called to order by Chairman Bannwart at 9:30 AM.

In addition to Commissioner Morawski, Tommy West and Carmella Montgomery of Hawthorne Services and Chris Houghton of Louis Berger attended the meeting.

The minutes of the May 16, 2018 meeting were approved as submitted.

The minutes of the Special Meeting on May 30, 2018 were approved as submitted.

The minutes of the Special Meeting on May 31, 2018 were approved as submitted.

The financials for May were reviewed. Net income for the month was a negative \$17,563 due primarily to the cost for annual water tank inspection and maintenance being accomplished earlier than projected in the budget. Net income for the year to date is a positive \$7,870. Ms. Montgomery reported that the auditor would present the annual audit report at the July meeting.

Mr. West reported that plant performance for the month was within permit parameters. Wastewater flow for the month averaged 392,000 gallons per day (gpd) compared to 354,000 gpd for the same period last year. He reported that the reconditioned ground storage pump had been installed and was working well. Aerator #4 has been rebuilt. Training continues of the new GIS program and data is being uploaded into the system. Eventually the staff will use tablets in the field to locate and mark utility system components. The backup generator for Pump Station #6 has been installed and fueled. This new system is ready for startup, which will be scheduled in the near future.

Mr. West reported that he had attended a meeting with other regional utility system managers and DHEC concerning deep well water withdrawal permit renewals. For Seabrook Island, DHEC is proposing that the volume of water that may be withdrawn from the deep well be reduced from 258 million gallons per year to 115 million gallons per year. Mr. West is documenting the need to continue with the current permit limit.

A motion to go into Executive Session was approved to discuss contractual and legal matters pertaining to additional information submitted by Louis Berger in support of the proposal for the new Management Agreement.

A motion to return to regular session from Executive Session was approved. After review of the most recent draft of the contract, the parties agreed to continue with legal review of the document.

There being no further business, upon a motion, second and unanimous vote, the meeting was adjourned at 10:22AM. The next regular meeting of the Commission is scheduled for July 18, 2018 at 9:30 AM.



Faye Allbritton, Town Clerk

Approved: July 18, 2018