SOUTH ISLAND PUBLIC SERVICE DISTRICT

Proposed Minutes: South Island PSD Commission Meeting of January 23, 2024, at the South Island

Public Service District's Conference Room at 2 Genesta St. at 8:02 a.m.

Present: Alan Jackson, Chairman Staff: Papu Tafao

Gary Gaynor Tamara Munson
James Vaughn Heather Boggess
Pamela Ovens Eddie Nettles

John Phalen
J.R. Richardson

Tom DeMint Guest: Anthony DiIenno

David Martin

Legal: Lindsay Hartman

1. **Review Minutes of November 28, 2023-** The minutes for the November 28, 2023, meeting were reviewed and upon motion made by Mrs. Ovens, and seconded, the minutes were approved unanimously.

- 2. **Finance Update-** Mrs. Munson stated the District has spent \$35 million in bond funds on the current construction projects to date. She noted the rate study for the next round of bond issues has started and the debt disclosure is due this Friday. Mrs. Munson stated she will have the 2nd quarter financial statements ready for next month's meeting. She noted the District went live on the new financial software last week and that is going fine.
- 3. **General Manager Update-** Mr. Tafao updated the Board on the CIP projects.

CIP - 57 Greenwood Piping- Mr. Tafao stated the piping is complete up to the CSA office on Greenwood Drive and will be continuing through the Santee Cooper easement. He stated he believes drilling has started down certain portions of that easement. Mr. Tafao noted we will continue down the easement until Club Course Dr. and then through the Sea Pines gate. He stated he is hoping the drilling through the gate area will be completed sometime in the next month before the Heritage.

CIP 86 New RO Plant & Cretaceous Well- Mr. Tafao stated the drilling is complete on the cretaceous well. He noted the gravel installation is taking a little longer than anticipated. He is hoping the gravel installation will be completed by the end of this week.

- 4. **Executive Session-** A motion to enter executive session was made by Mr. Gaynor at 8:18 a.m. to discuss legal matters. Mr. Vaughn made a motion to end the executive session at 8:24 a.m. No action was taken.
- 5. **Other Business-** 1) Mr. Jackson introduced Anthony DiIenno, a guest from Long Cove to the meeting. 2) Mr. Jackson noted several committee meetings will need to be scheduled in the next couple months.
- 6. There being no further business, Mr. Phalen made a motion that was seconded, to adjourn the

meeting at 8:25 a.m. The motion was approved unanimously.	
	Heather Boggess, Recording Secretary