## SOUTH ISLAND PUBLIC SERVICE DISTRICT

Proposed Minutes: South Island PSD Commission Meeting March 26, 2024, at the South Island Public

Service District's Conference Room at 2 Genesta St. at 8:01 a.m.

Present: Alan Jackson, Chairman Staff: Papu Tafao

Gary Gaynor Heather Boggess James Vaughn Eddie Nettles

Pamela Ovens
John Phalen
J.R. Richardson

J.R. Richardson Guest: Mary Alice Tartler

Tom DeMint David Martin

Legal: Jon Eggert

- 1. **Review Minutes of February 27, 2024-** The minutes for the February 27, 2024, meeting were reviewed and upon motion made by Mr. Vaughn, and seconded, the minutes were approved unanimously.
- 2. **Finance Update-** Ms. Munson was absent so a financial update was not given.
- 3. **General Manager Update-** Mr. Tafao stated the Wastewater Treatment plant received the Facility Excellence Award for 2023 from SC DHEC for the fifth year in a row. He also stated Mayline Ueligatone, the WWTP Supervisor, and the operators do a great job. Mr. Phalen suggested a letter of congratulations from the Board be sent to each WWTP employee and their families. The rest of the Board agreed.
  - **CIP 57 Greenwood Piping-** Mr. Tafao stated parking lots 3 & 4 are completed. He noted no work will be done during the Heritage.
  - **CIP 86 New RO Plant & Cretaceous Well-** Mr. Tafao stated the drillers should be out by the end of June and at that time the site preparation will be started for the new RO Plant.
  - **CIP 73 Pipelines from existing RO to Shipyard -** Mr. Tafao stated the drilling down Cordillo will hopefully start in the next week or two. He noted this is for the tie into the existing Shipyard connection.
- 4. **Executive Session-** A motion to enter executive session was made by Mr. Phalen at 8:21 a.m. to discuss legal matters. Mr. Vaughn made a motion to end the executive session at 8:36 a.m. No action was taken.
- 5. **Other Business-** 1) Mr. Jackson introduced Ms. Mary Alice Tartler who is visiting from Shipyard Plantation. Mr. Vaughn stated Ms. Tartler has been nominated to fill Eleanor Lightsey's board position.
- 6. There being no further business, Mr. Phalen made a motion that was seconded, to adjourn the

Heather Boggess, Recording Secretary

meeting at 8:45 a.m. The motion was approved unanimously.