

SOUTH ISLAND PUBLIC SERVICE DISTRICT

Proposed Minutes: South Island PSD Commission Meeting April 23, 2024, at the South Island Public Service District's Conference Room at 2 Genesta St. at 8:00 a.m.

Present:	Alan Jackson, Chairman	Staff: Papu Tafao
	Gary Gaynor	Tamara Munson
	James Vaughn	Eddie Nettles
	Pamela Ovens	
	John Phalen	
	Tom DeMint	
	David Martin	

Absent: J.R. Richardson

Legal: Jon Eggert

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1. **Review Minutes of March 26, 2024-** The minutes for the March 26, 2024, meeting were reviewed and upon motion made by Mr. Vaughn, and seconded, the minutes were approved unanimously.
 2. **Finance Update-** Ms. Munson reviewed the FY24 3rd quarter financial statements (attached) and stated revenues and expenses are right on track with expectations. The bond team will have a kickoff meeting in June to begin working on the next bond issue, which is expected in the fall. The rate study update is nearing completion with an expectation of continued rate increases as presented by the rate consultants previously. Mr. Vaughn requested an update to the board by the District's Financial Advisor prior to the full bond team addressing the board. Ms. Munson stated she would work to schedule that in the next few months.
 3. **General Manager Update-** Mr. Tafao stated the Greenwood Drive project has crossed into the utility easement and will be starting back up this week with the conclusion of the Heritage. The piping running along Dunnagan's Alley will be there until the completion of the new well at the end of June. The piping is used for development water runoff to the storm system. The new UFA well at the Wexford RO site will be completed and online this week and the new High Service Pump Station will be completed within the next month. Mr. Vaughn asked about traffic impacts for the summer and Mr. Tafao stated he would be emailing a summary to the Board and would also post information on the website.
 4. **Executive Session-** A motion to enter executive session was made by Mr. Phalen at 8:30 a.m. to discuss legal matters. Mr. Phalen made a motion to end the executive session at 8:37 a.m. No action was taken.
 5. **Other Business-** Mr. Jackson stated the May meeting will be held at the Wastewater Treatment Plant in order to recognize the plant employees for winning the Facility Excellence Award from SC DHEC for the fifth year in a row.
 6. There being no further business, Mr. Vaughn made a motion that was seconded, to adjourn the meeting at 8:38 a.m. The motion was approved unanimously.

Tamara Munson, Recording Secretary