

## SOUTH ISLAND PUBLIC SERVICE DISTRICT

Proposed Minutes: South Island PSD Commission Meeting August 27, 2024, at the South Island Public Service District's Conference Room at 2 Genesta St. at 8:03 a.m.

Present: Alan Jackson, Chairman  
James Vaughn  
Pamela Ovens  
Tom DeMint  
John Phalen

Staff: Papu Tafao  
Tamara Munson  
Heather Boggess  
Eddie Nettles

Absent: JR Richardson  
David Martin  
Gary Gaynor

Legal: Jon Eggert

- 
1. **Review Minutes of July 23, 2024-** The minutes for the July 23, 2024, meeting were reviewed and upon motion made by Mr. Vaughn, and seconded, the minutes were approved unanimously.
  2. **Finance Director Update-** Mrs. Munson stated the District is starting the process for the new bond issuance that will happen in the fall. She noted we are also in the middle of the audit for FY 2024. She stated the audit should be completed by next month's meeting. Mrs. Munson noted she will be absent from the September meeting so the audit will be discussed at October's meeting, but she will email the audit report to the Board as soon as it is ready.

Mrs. Munson noted the Series Bond Resolution for the next bond issuance will be adopted at next month's meeting. She also stated Raftelis, the District's rate consultants, as well as Joe Lucas, the District's bond attorney, will be in attendance at the September meeting and Lyman Wray, the District's bond broker, will attend the October meeting.

- a. Bond Process; Amy Vitner with First Tryon attended by Zoom. Please see the attached power point presentation.

3. **General Manager Update-**

**CIP 57 Greenwood Piping-** Mr. Tafao stated everything is going well with this project. He noted the paved area of the Arts Center is being redone off Cordillo Parkway. He also noted the project is continuing through the Sea Pines gate towards the circle. He stated all the piping from Baynard Park to just before the gate is in operation.

**CIP - 86 New RO Plant & Cretaceous Well-** Mr. Tafao stated the Cretaceous Well is still in development. He noted there have been some delays, but hopefully within this coming month that will be wrapped up and we will continue with the filling of the pond that is there now to get ready for the construction of the new RO Plant.

4. **Executive Session-** A motion to enter executive session was made by Mrs. Ovens at 8:31 a.m. to discuss legal matters. Mr. Phalen made a motion to end the executive session at 8:39 a.m. No action was taken.

5. **Other Business-** Mr. Vaughn stated there was an article in the Epoch Times about water sourcing and the general issue with water supply. He noted there is also a letter discussing the threat of cyber warfare against water. He encouraged the Commissioners to read it. Mr. Tafao discussed the District's operational plan should this happen at South Island PSD. He also stated he would review the plan and make any necessary updates.
6. There being no further business, Mr. Phalen made a motion that was seconded, to adjourn the meeting at 8:52 a.m. The motion was approved unanimously.

---

Heather Boggess, Recording Secretary