

SOUTH ISLAND PUBLIC SERVICE DISTRICT

Proposed Minutes: South Island PSD Commission Meeting July 23, 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	Tamara Munson
	James Vaughn	Eddie Nettles
	Pamela Ovens	Heather Boggess
	Tom DeMint	
	J.R. Richardson	
	David Martin	

Absent: John Phalen

Legal: Jon Eggert

-
1. **Review Minutes of June 25, 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 finished out FY2024 and is now preparing for the annual audit. She stated everything is moving along as expected. She noted the District's financial advisor will attend the August meeting by Zoom to give an update on the bond process.
 3. **General Manager Update-** Mr. Tafao stated everything is going well with the projects:

CIP 73 Upper Floridian Well & High Service Pump Station- Mr. Tafao stated these are both online. The high service pump station has been operating for approximately 2 weeks at the existing RO Plant. He noted to take full advantage of the pump station the Cordillo Pipeline has to be completed. Mr. Tafao stated the Upper Floridian well is also working like it should.

CIP 57 Greenwood Piping- Mr. Tafao stated the contractor is doing a good job and is almost at the end of the easement. He stated they will be working by the gate area and off at the end of the easement that Sea Pines uses for parking. He noted this will continue through the Summer.

CIP - 86 New RO Plant & Cretaceous Well- Mr. Tafao stated the Cretaceous Well is taking longer than anticipated. He noted there is mud on the screens that must be cleaned out.
 4. **Executive Session-** A motion to enter executive session was made by Mr. Vaughn at 8:13 a.m. to discuss legal matters. Mr. Richardson made a motion to end the executive session at 8:50 a.m. No action was taken.
 5. **Other Business-** No other business discussed.
 6. There being no further business, Mr. Richardson made a motion that was seconded, to adjourn the meeting at 8:51 a.m. The motion was approved unanimously.

Heather Boggess, Recording Secretary