

SOUTH ISLAND PUBLIC SERVICE DISTRICT

Proposed Minutes: South Island PSD Commission Meeting June 25, 2024, at the South Island Public Service District’s Conference Room at 2 Genesta St. at 8:00 a.m.

Present:	Alan Jackson, Chairman (Zoom)	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 May 28, 2024-** The minutes for the May 28, 2024, meeting were reviewed and upon motion made by Mr. Vaughn, and seconded, the minutes were approved unanimously.

 2. **Public Hearing for Proposed Rate Changes effective July 1, 2024-** Mrs. Munson opened the public hearing for public comment from any rate payers in attendance. There were no rate payers in attendance. A motion was made by Mr. Gaynor, and seconded, to approve the rate increase as published in the Island Packet on May 29, 2024 (See Attachment A), to become effective July 1, 2024. The motion was approved unanimously.

 3. **Public Hearing for FY 2025 Proposed Budget –** Mrs. Munson opened the public hearing regarding the proposed Fiscal Year 2025 budget (See Attachment B). She noted no members of the public were present. A motion to approve the Fiscal Year 2025 budget as published was made by Mr. DeMint and seconded. The motion was approved unanimously.

 4. **General Manager Update-** Mr. Tafao stated everything is going well with the projects:

CIP 57 Greenwood Piping- Mr. Tafao stated we are in the process of finishing Lot 1 in the easement down Greenwood Dr. He noted once that is finished, the directional drill will begin heading outside the Sea Pines Gate towards the circle. He stated the drilling should start around the first week of July. Mr. Tafao stated he will inform the Board through email before the drilling starts.

CIP - 86 New RO Plant & Cretaceous Well- Mr. Tafao noted he will send out an email before the tie in on Pope Ave. begins. He stated this will be a nighttime operation. He noted the Cretaceous Well is still in the development phase. He stated that should be finished by the end of the month.

 5. **Executive Session-** A motion to enter executive session was made by Mr. Richardson at 8:18 a.m. to discuss legal matters. Mr. Richardson made a motion to end the executive session at 8:55 a.m. No action was taken.

 6. **Other Business-** Mrs. Munson informed the Board about the Eye on Water app that is now available to the District’s customers. This app will allow them to see their water usage in real time

along with their usage history. She noted the directions to sign up are on the South Island PSD website.

7. There being no further business, Mr. Richardson made a motion that was seconded, to adjourn the meeting at 8:56 a.m. The motion was approved unanimously.

Heather Boggess, Recording Secretary