

## SOUTH ISLAND PUBLIC SERVICE DISTRICT

Proposed Minutes: South Island PSD Commission Meeting of June 27, 2023, at the South Island Public Service District's Conference Room at 2 Genesta St. at 8:00 a.m.

Present:	Tom DeMint	Staff:	Papu Tafao
	Gary Gaynor		Tamara Munson
	David Martin		Heather Boggess
	James Vaughn		Eddie Nettles
	Pamela Ovens		
	J.R. Richardson, Jr.		

Absent: Alan Jackson  
John Phalen

Legal: Jon Eggert

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1. **Review Minutes of May 23, 2023-** The minutes for the May 23, 2023, meeting were reviewed and upon motion made by Mr. Gaynor, and seconded, the minutes were approved unanimously, as amended.
  2. **Public Hearing for Fiscal Year 2024 Proposed Budget-** Mr. Vaughn opened the public hearing regarding the proposed Fiscal Year 2024 budget (See Attachment A). He noted no members of the public were present. A motion to approve the Fiscal Year 2024 budget as published was made by Mr. Gaynor and seconded. The motion was approved unanimously.
  3. **Public Hearing & Comments for Proposed Rate Changes Effective July 1, 2023-** Mr. Vaughn 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 advertised in the Island Packet on April 30, 2023 (See Attachment B), to become effective July 1, 2023. The motion was approved unanimously.
  4. **General Manager Update-** Mr. Tafao updated the Board of Commissioners on the status of the construction projects.

**CIP - 57 Greenwood Piping:** We are hoping to be in service from the Plantation Dr. and Lighthouse intersection to Calibogue Cay Road within a week or two.

**CIP-71 High service Pump Station:** The contractor is forming the floor. Construction should go faster once the flooring is completed.

**CIP-75 Cretaceous & UFA Well:** The cretaceous well is still being drilled and we're close to a depth of 2,800 feet. We had a mud pump problem that stopped drilling for a little while. Hopefully they were able to start back drilling last night. The contractor will begin a step test on the UFA Well. There will be some 24/7 development next week if the schedule remains on track. We are still planning on placing this well into operation as soon as possible.

5. **Executive Session-** A motion to enter executive session was made by Mr. Richardson at 8:10 a.m. to discuss legal matters. A motion was made by Mrs. Ovens to end the executive session at 8:29 a.m. No action was taken.
6. **Other Business-** There was no other business.
7. There being no further business, Mr. Richardson made a motion that was seconded, to adjourn the meeting at 8:30 a.m. The motion was approved unanimously.

*HEATHER BOGGESS*  
Heather Boggess, Recording Secretary