

HILTON HEAD NO.1 PUBLIC SERVICE DISTRICT
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HILTON HEAD ISLAND, SOUTH CAROLINA 29925
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MINUTES
COMMISSION MEETING
FEBRUARY 27, 2019

I. Meeting called to order by the Commission Chairman, Mr. Bob Manne, at 9:00 a.m.

II. Those in attendance were:

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| Mr. Bob Manne | Chairperson |
| Mr. David McCoy | Vice Chairperson |
| Mr. Gary Kratz | Treasurer |
| Mr. Frank Drehwing | Secretary |
| Mr. Herbert Ford | Commissioner |
| Mrs. Patti Soltys | Commissioner |
| Mr. Frank Turano | Commissioner |

Present by request:

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| Mr. Pete Nardi | General Manager |
| Ms. Amy Graybill | Finance Manager |
| Mr. Bill Davis | Operations Manager |
| Mrs. Connie Whitehead | Commission Recording Secretary |

III. Pledge of Allegiance

The Pledge of Allegiance was led by Mr. Frank Turano.

IV. Public Comment on Non-Agenda Items

None

V. Adoption of the Draft Minutes of the January 15, 2018, Regular Meeting

Key Discussion Points

- The commission officer titles were corrected.

Action

- Mr. Turano moved to adopt the minutes as revised. Mr. Drehwing seconded. The motion passed unanimously.

VI. Adoption of the Draft Minutes of the Strategic Planning Session

Key Discussion Points

- The commission officer titles were corrected.

Action

- Mr. Drehwing moved to adopt the minutes as revised. Mr. McCoy seconded. The motion passed unanimously.

VII. Year-to-Date Financials

Key Discussion Points

- Ms. Graybill presented the year-to-date financial report. A copy is included in the agenda packet.

VIII. General Manager's Report

Key Discussion Points

- Mr. Nardi presented the General Manager's Report. A copy is included in the agenda packet.
- Earlier this week, the three island PSDs and Hilton Head Fire & Rescue met. It appears the island's ISO insurance rating will move up from Class 3 to Class 2.
- Mr. Nardi and Mr. Turano attended a Lowcountry Area Transportation Stakeholders (LATS) meeting regarding DOT projects. The incoming chair of the DOT commission was in attendance. Mr. Nardi was able to speak to him to request the drilling be postponed until the PSD can conduct some pipeline location investigation, which resulted in favorable action the same day.

IX. Commissioner and Committee Reports

None

X. New Business

A. Financial Audit Services RFP

Key Discussion Points

- Ms. Graybill presented the financial audit services RFP, which was included in the FYI section of the agenda packet. The RFP will go out in early March and responses will be due May 1st.

B. Infrastructure Connectivity Feasibility Study

Key Discussion Points

- Mr. Nardi presented the Infrastructure Connectivity Feasibility Study prepared by Hussey Gay Bell, which was included in the FYI section of the agenda packet. Mr. Nardi said the report serves as an addendum to the Business Continuity Plan.

XI. Adjournment

Action

- The meeting adjourned at 9:32 a.m.