

HILTON HEAD NO.1 PUBLIC SERVICE DISTRICT
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MINUTES
COMMISSION MEETING
OCTOBER 23, 2019

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

II. Those in attendance were:

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:

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. Dave McCoy.

IV. Public Comment on Non-Agenda Items

None

V. Adoption of the Draft Minutes of the September 18, 2019, Regular Meeting

Action

- Mr. Drehwing moved to adopt the minutes of the September 18, 2019, meeting as presented. Mr. Turano seconded. The motion passed unanimously.

VI. Commissioner Reimbursement Policy

Key Discussion Points

- At the September meeting, the board instructed staff to use the staff-level reimbursement policy as the basis for the Commission reimbursement policy, for further review at the October meeting.
- The draft reviewed in September included language that limited mileage reimbursement to primarily only off-island mileage. That language was removed from the draft reviewed in October because it would be incongruous with the staff-level policy. Mrs. Soltys said she believes the board's monthly stipend should cover on-island mileage and as such the Commission policy should allow for off-island mileage reimbursement only.
- Mr. Manne suggested some revisions to the approval section.
 - The second sentence of the first paragraph was revised to read, "The Treasurer, on behalf of the submitting Commissioner, may request a second approval from the Commission Chair."
 - The first sentence of the second paragraph was revised to read, "Reimbursement requests made by the Treasurer individually shall be submitted to the Commission Chair for approval."

Action

- Mr. McCoy moved to adopt the draft policy with Mr. Manne's recommendations. Mr. Turano seconded. Mr. Manne, Mr. Turano, Mr. McCoy, Mr. Kratz and Mr. Drehwing were in favor. Mrs. Soltys was opposed. Mr. Ford abstained.

VII. General Manager's Report

Key Discussion Points

- Mr. Nardi presented the First Quarter Major Objectives and Key Measurements. A copy is included in the agenda packet.
- The BJWSA off-peak rate expires in January 2020, and staff is preparing to request a 10-year extension. The off-peak water supply has been the key source for the PSD's ASR plant.

VIII. New Business

- Mr. Manne stated the concept of Commissioner status as employee vs. independent contractor has come up often over the past few months.
- He asked about the board's interest in having the Executive Committee draft key questions to be answered by legal or financial counsel to help resolve the issue.
- The board was not interested in pursuing the option at this time.

IX. Adjournment

Action

- Mr. Drehwing moved to adjourn the meeting. Mr. Turano seconded. The meeting adjourned at 10:33 a.m.