

HILTON HEAD NO.1 PUBLIC SERVICE DISTRICT
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HILTON HEAD ISLAND, SOUTH CAROLINA 29925
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MINUTES
COMMISSION MEETING
DECEMBER 18, 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. Frank Turano.

IV. Public Comment on Non-Agenda Items

None

V. Adoption of the Draft Minutes of the November 20, 2019, Regular Meeting

Action

- Mr. Drehwing moved to adopt the minutes of the November 20, 2019, meeting as presented. Mr. Turano seconded. The motion passed unanimously.

VI. Election of 2020 Commission Officers

Key Discussion Points

- At the November meeting, Mr. Drehwing nominated Mr. Manne as Chair for the year 2020, Mr. McCoy as Vice-Chair, and Mr. Kratz as Treasurer. Mr. Kratz nominated Mr. Drehwing as Secretary.

Action

- Mr. Drehwing moved to elect the 2020 commission officers as nominated. Mr. McCoy seconded. The motion passed unanimously.

VII. 2020 Commission Meeting Calendar

Key Discussion Points

- The commission received the draft 2020 Commission meeting calendar at the November meeting.
- The draft calendar adheres to the fourth-Wednesday-of-the-month schedule with the exceptions of November and December which are moved up to the third Wednesday to accommodate holiday travel.
- Mrs. Soltys requested the April meeting be moved from the 22nd to April 29th.

Action

- Mr. Drehwing moved to adopt the proposed 2020 commission meeting calendar with the revision to the April meeting date. Mr. Turano seconded. The motion passed unanimously.

VIII. General Manager's Report

Key Discussion Points

- Mr. Nardi presented the General Manager's Report. A copy is attached in the agenda packet.

IX. New Business

None

X. Adjournment

Action

- Mr. Turano moved to adjourn the meeting. Mr. Kratz seconded. The meeting adjourned at 9:27 a.m.