

**HILTON HEAD NO.1 PUBLIC SERVICE DISTRICT**  
21 OAK PARK DRIVE – POST OFFICE BOX 21264  
HILTON HEAD ISLAND, SOUTH CAROLINA 29925  
TELEPHONE 843-681-5525 – FAX 843-681-5052

**MINUTES**  
**COMMISSION MEETING**  
**JANUARY 22, 2020**

**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 December 18, 2019, Regular Meeting**

Key Discussion Points

- The minutes were revised to reflect that Mr. Manne opened the meeting rather than Mr. McCoy.

Action

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

## **VI. Second Quarter Management Report**

### Key Discussion Points

- Mr. Nardi presented the 2nd Quarter Management Report and Major Objectives update. A copy is included in the agenda packet.

## **VII. General Manager's Report**

### Key Discussion Points

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

## **VIII. New Business**

### Key Discussion Points

- Mr. Drehwing asked if staff knows the projected new millage rate yet. Ms. Graybill said that the County usually sends those projections in April.
- Mr. Drehwing would like to see the PSD more involved in the way of stormwater planning. Mr. Nardi is encouraging the Town, in the Comprehensive Plan re-write, to look at stormwater as a resource for aquifer recharge.
- Mr. Drehwing informed the board that the PSD provided him with an IRS form that individuals can file to have the IRS determine if the individual is an independent contractor or an employee.

## **IX. Adjournment**

### Action

- Mrs. Soltys moved to adjourn the meeting. Mr. McCoy seconded. The meeting adjourned at 10:05 a.m.