

**HILTON HEAD NO.1 PUBLIC SERVICE DISTRICT**  
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HILTON HEAD ISLAND, SOUTH CAROLINA 29925  
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**MINUTES**  
**COMMISSION MEETING**  
**JUNE 24, 2020**

**I. Meeting called to order by the Commission Chairman, Mr. Bob Manne, at 9:01 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

Visitors:

Jerry Cutrer

**III. Pledge of Allegiance**

The Pledge of Allegiance was led by Mr. Bob Manne.

**IV. Public Hearing on 2020 Front Foot Assessment Roll**

Key Discussion Points

- The public hearing opened at 9:01.
- There was no public comment.
- The public hearing closed at 9:01.

## **V. Public Hearing on 2020 Capacity Fees**

### Key Discussion Points

- The public hearing opened at 9:02.
- There was no public comment.
- The public hearing closed at 9:02.

## **VI. Public Hearing on the FY'21 Budget**

### Key Discussion Points

- The public hearing opened at 9:02.
- There was no public comment.
- The public hearing closed at 9:02.

## **VII. 2020 Front-Foot Assessment Imposition Resolution**

### Action

- Mr. Turano moved to adopt the 2020 Front Foot Assessment resolution. The motion passed unanimously.

## **VIII. Public Comment on Non-Agenda Items**

None

## **IX. FY'21 Budget Adoption**

### Action

- The board voted unanimously to adopt the budget.

## **X. Adoption of the Draft Minutes of the May 27, 2020, Regular Meeting**

### Action

- Mrs. Soltys moved to adopt the minutes of the May 27, 2020, board meeting as presented. Mr. McCoy seconded. The motion passed unanimously.

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

### Key Discussion Points

- Mr. Nardi presented a monthly update report, the PSD Key Measurements, Annual Major Objectives, and the Accomplishments Report. A copy of each is included in the agenda packet.
- Mr. Nardi informed the board that with the rise in COVID-19 cases in the local area, the PSD has offered employees who can work from home the option to do so. Mr. Ford asked if there is a timeline on resuming walk-in customer service. Mr. Nardi said there is currently no timeline.

## **XII. New Business**

### **A. July Board Meeting**

#### Key Discussion Points

- The board discussed the format of the July board meeting and chose to meet via conference call.

## **XIII. Adjournment**

#### Action

- Mr. Turano moved to adjourn the meeting. Mr. Drehwing seconded. The motion passed unanimously. The meeting adjourned at 10:00 a.m.