

**HILTON HEAD NO.1 PUBLIC SERVICE DISTRICT**  
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**MINUTES**  
**COMMISSION MEETING**  
**NOVEMBER 18, 2020**

**I. Meeting called to order by the Commission Chairman, Mr. Bob Manne, at 9:02 a.m.**

**II. Those in attendance were:**

Mr. Bob Manne	Chairperson
Mr. Frank Drehwing	Secretary
Mr. Herbert Ford	Commissioner
Mrs. Patti Soltys	Commissioner
Mr. Frank Turano	Commissioner
Mr. Stuart Bell	Commissioner
Mr. Jerry Cutrer	Commissioner

Present by request:

Mr. Pete Nardi	General Manager
Ms. Amy Graybill	Finance Manager
Mr. Bill Davis	Operations Manager
Mr. Bryan Wright	AECOM
Mr. Porter Rivers	AECOM
Mr. Chris Foldesi	Nutter & Associates
Mr. David Pyne	ASR Systems
Mrs. Connie Whitehead	Commission Recording Secretary

**III. Oath of Office**

Key Discussion Points

- Mr. Drehwing administered the Oath of Office to newly re-elected Commissioner Bob Manne.
- Mr. Bob Manne administered the Oath of Office to newly re-elected Commissioner Patti Soltys and newly-elected Commissioners Stuart Bell and Jerry Cutrer.

**IV. Pledge of Allegiance**

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

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

None

## **VI. Adoption of the Draft Minutes of the October 28, 2020, Regular Meeting**

### Action

- Mr. Turano moved to adopt the minutes of the October 28, 2020, board meeting as presented. Mr. Drehwing seconded. The motion passed unanimously.

## **VII. First Quarter FY'21 Financial Report**

### Key Discussion Points

- Ms. Graybill presented the FY'21 First Quarter Financial Report. A copy is included in the agenda packet.

## **VIII. Strategic Update on Hydrogeology, Future Water Supply and Groundwater Withdrawal**

### Key Discussion Points

- Mr. Chris Foldesi of Nutter & Associates gave a hydrogeological update on the PSD's groundwater.
- Discussion was held related to the modeling of saltwater plumes in the Upper Floridan Aquifer and the viability of the Upper and Middle Floridan aquifers for use in future PSD groundwater withdrawals for public water supply.
- Mr. Bryan Wright and Mr. Porter Rivers gave a presentation on the "Technical Memorandum on Groundwater Withdrawal Permitting Strategies," which gave an overview of topics and recommendations on the PSD's future water supply alternatives and groundwater withdrawal permit renewals based on the current system build-out projection, and is included in the agenda packet.
- Discussion was held on future capital water supply projects such as a second Aquifer Storage & Recovery facility, building out the current Reverse Osmosis Plant's capacity, increasing wholesale water capacity, and extending the use Upper Floridan Aquifer supply wells using blending strategies.
- Preparation of a detailed cost-benefit analysis of future supply strategies and related implementation timelines is the next step in the PSD's future water supply planning process, for which staff plans to seek proposals in 2021.

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

### Key Discussion Points

- Mr. Nardi presented a monthly update report. A copy is included in the agenda packet.
- At the October board meeting, the board directed staff to consult legal counsel and prepare a privacy policy for board consideration. The draft policy is included in the agenda packet for Commissioner review and will be placed on the December meeting agenda as an action item.

- The draft 2021 PSD Commission Meeting Calendar is included in the agenda packet for adoption in December.

## **X. December Board Meeting Format Discussion**

### Key Discussion Points

- The board discussed the format of the December board meeting and plan to meet via video conference.

## **XI. Nomination of Commission Officers**

### Key Discussion Points

- In accordance with Commission Bylaws, the board made nominations for Commission officers in November and will vote by secret ballot for election in December. The nominations are as follows:
  - Chair: Bob Manne (nominated by Frank Drehwing), and Patti Soltys (nominated by Herbert Ford).
  - Vice-Chair: Frank Turano (nominated by Frank Drehwing and Herbert Ford).
  - Secretary: Jerry Cutrer (nominated by Bob Manne).
  - Treasurer: Herbert Ford (nominated by Patti Soltys and Frank Turano), and Stuart Bell (Nominated by Frank Drehwing).

## **XII. Adjournment**

### Action

- Mr. Turano moved to adjourn the meeting. Mr. Bell seconded. The motion passed unanimously.
- The meeting adjourned at 11:22 a.m.