

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 27, 2020

I. The meeting was called to order by Chairman Bob Manne at 9:08 a.m.

II. Those in attendance were:

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

Present by request:

Mr. Pete Nardi	General Manager
Ms. Amy Graybill	Finance Manager
Mr. Bill Davis	Operations Manager
Mr. Ryan Lewis	IT/GIS Manager
Mrs. Heather Bragg	Bragg Media
Mrs. Connie Whitehead	Commission Recording Secretary

Visitors:

None

III. Pledge of Allegiance

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

IV. Public Comment on Non-Agenda Items

None

V. Draft Minutes of the December 16, 2020, Regular Commission Meeting

Key Discussion Points

- Mr. Cutrer moved to adopt the minutes of the December 16, 2020, regular board meeting as presented. Mr. Bell seconded. The motion passed 6-0. Mr. Turano was not present for the vote.

VI. FY'21 Second Quarter Management Report

Key Discussion Points

- Mr. Nardi presented the FY'21 Second Quarter Management Report. 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 included in the agenda packet.
- The relining of the gravity sewer main feeding the PSD's Wastewater Treatment Plant will begin on Feb. 8.

VIII. Sewer Connection Update

Key Discussion Points

- Mr. Nardi gave an update on sewer connection progress. A copy of the PowerPoint is included in the agenda packet.
- Since 2004, the PSD has seen a decrease from 20% to 5% of homes unconnected to sewer service.
- Mrs. Heather Bragg of Bragg Media and Mr. Nardi have worked together to draft a targeted campaign, "Connect Now." The campaign is aimed at encouraging residents with sewer availability to connect now, rather than waiting for a septic tank failure to take action.

IX. Adjournment

Action

- Mr. Drehwing moved to adjourn the meeting. Mr. Bell seconded. The meeting adjourned at 10:37 a.m.