

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
MARCH 24, 2021

I. The meeting was called to order by Vice-Chair Frank Turano at 9:02 a.m.

II. Those in attendance were:

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. Connie Whitehead	Commission Recording Secretary

Visitors:

None

Absent:

Mr. Bob Manne	Chair
---------------	-------

III. Pledge of Allegiance

The Pledge of Allegiance was led by Mr. Frank Turano.

IV. Public Comment on Non-Agenda Items

None

Commented [CW1]:

V. Draft Minutes of the February 24, 2021, Regular Commission Meeting

Key Discussion Points

- Mr. Drehwing moved to adopt the minutes of the February 24, 2021, regular board meeting as presented. Mr. Cutrer seconded. The motion passed unanimously.

VI. General Manager's Report

Key Discussion Points

- Mr. Nardi presented a monthly update report. A copy is included in the agenda packet.
- The PSD's Customer Service lobby will re-open May 1. Discussion was held on resuming face-to-face Commission meetings starting in April. Mr. Cutrer will be out of town during the April board meeting. Mr. Drehwing, Mr. Bell, Mr. Ford and Mr. Turano prefer to meet virtually in April and revisit the option of face-to-face at that time.
- Staff presented an FY'22 Budget Process Memo that outlines the budget review and adoption process and the PSD's budgeting and accounting methods. Staff will present the draft budget in April. Any revisions will be presented in May, and a vote is anticipated in June.
- Mr. Ford has been contacted by some local residents regarding their opposition to the Availability Fee and the negative impact it has had on their tax bills. Staff is in favor of eliminating the fee and will present a draft budget that includes that option.
- The PSD is one of 70 utilities in the state to participate in the U.S. EPA Drinking Water Needs Survey about long-range water supply projects. The results are used by EPA to communicate the water sector's needs to Congress.

VII. Adjournment

Action

- Mr. Turano moved to adjourn the meeting. Mr. Cutrer seconded. The meeting adjourned at 10:04 a.m.