

HILTON HEAD NO.1 PUBLIC SERVICE DISTRICT

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MINUTES COMMISSION MEETING JUNE 23, 2021

I. The meeting was called to order by Chairman Bob Manne at 9:01 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

III. Pledge of Allegiance

The Pledge of Allegiance was led by Mr. Stuart Bell.

IV. Draft Minutes of the May 26, 2021, Regular Commission Meeting

Key Discussion Points

- Mr. Cutrer moved to adopt the minutes of the May 26, 2021, regular board meeting as presented. Mr. Turano seconded. The motion passed 7-0.

V. Year-End Management Reports

Key Discussion Points

- Mr. Nardi presented the Year-End Management Reports: PSD Key Measurements; Annual Major Objectives; Accomplishments Reports; and General Manager's Highlights Memo. Copies are included in the agenda packet.
- Mr. Turano asked about the wholesale drinking water pipeline relocation related to the U.S. 278 Corridor Project. Mr. Nardi gave a synopsis of the current transportation project status and upcoming next steps related to utility relocation.

- Mrs. Soltys asked about potential follow-up actions regarding Spanish Wells subdivision sewer project. The group discussed several likelihoods for the project, including use of the PSD's eminent domain authority.
- Mr. Cutrer asked about the non-revenue water percentage. Mr. Nardi and Ms. Graybill explained the non-revenue water calculation and the likely percentage going forward.
- Mr. Manne said the Year-End Management Reports will be used by the Commission for the annual General Manager's evaluation and that he will be circulating the evaluation form to the Commission.

VI. General Manager's Report

Key Discussion Points

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

VII. Adjournment

Action

- Mr. Turano moved to adjourn the meeting. Mr. Cutrer seconded. The meeting adjourned at 9:46 a.m.