

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 JULY 28, 2021

I. The meeting was called to order by Chairman Bob Manne at 8:35 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
Mrs. Connie Whitehead	Commission Recording Secretary

III. Pledge of Allegiance

The Pledge of Allegiance was led by Mrs. Connie Whitehead.

IV. Draft Minutes of the June 23, 2021, Regular Commission Meeting

Key Discussion Points

- Mr. Cutrer moved to adopt the minutes of the June 23, 2021, regular board meeting as presented. Mr. Turano seconded. The motion passed 7-0.

V. Committee Reports

A. Executive Committee

Key Discussion Points

- Mr. Manne stated that the Executive Committee met on July 13 to discuss the general manager performance review. The committee's recommendations will be discussed in executive session.

VI. General Manager's Report

Key Discussion Points

- Mr. Nardi presented the July General Manager's Report. A copy is included in the agenda packet.
- A draft wholesale water contract among Broad Creek PSD, Hilton Head PSD, and Beaufort-Jasper Water & Sewer Authority is under review by legal counsel for both PSDs. Once the two PSDs reach agreement on the terms, they will approach BJWSA with a proposed contract.
- Staff has met with David Pyne and Chris Foldesi to discuss the progress of the hydrogeology model and cost benefit analysis. Staff anticipates bringing those items to the board for discussion in early calendar year 2022.

VII. Executive Session

Action

- Mr. Manne moved to enter into executive session for the purpose of discussing the general manager annual performance review. Mr. Turano seconded. The motion passed unanimously.
- Executive session began at 9:40 a.m.

VIII. Reconvene Regular Session

Key Discussion Points

- Regular Session reconvened at 10:47 a.m.
- No action was taken as a result of executive session.

IX. Adjournment

Action

- The meeting adjourned at 10:47 a.m.