

HILTON HEAD NO.1 PUBLIC SERVICE DISTRICT

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MINUTES COMMISSION MEETING SEPTEMBER 22, 2021

I. The meeting was called to order by Chairman Bob Manne at 9:02 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
Mrs. Connie Whitehead	Commission Recording Secretary

III. Pledge of Allegiance

The Pledge of Allegiance was led by Mr. Bill Davis.

IV. Draft Minutes of the August 25, 2021, Regular Commission Meeting

Key Discussion Points

- Mr. Turano moved to adopt the minutes of the August 25, 2021, regular board meeting as presented. Mr. Bell seconded. The motion passed unanimously.

V. General Manager's Report

Key Discussion Points

- Mr. Nardi presented the General Manager's Report. A copy is included in the agenda packet.
- Mr. Nardi informed the board that the PSD is progressing as co-defendants in a lawsuit. The case is regarding an insurance claim that was denied by the PSD's insurance carrier and will likely result in mediation.

VI. New Business

Key Discussion Points

- In regards to the general manager's performance review, Mr. Bell suggested the board and general manager work together to develop goals that are completely objective to be used for future evaluations. The consensus was favorable. Mr. Nardi will compile a list of measurable goals for review in October.
- Staff anticipates placing the draft audit review on the October Commission meeting agenda.

VII. Adjournment

Action

- Mr. Cutrer moved to adjourn the meeting. Mr. Bell seconded. The meeting adjourned at 9:47 a.m.