

HILTON HEAD NO.1 PUBLIC SERVICE DISTRICT

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MINUTES COMMISSION MEETING MARCH 23, 2022

I. The meeting was called to order by Chairman Frank Turano at 9:00 a.m.

II. Those in attendance were:

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

Present by request:

Mr. Pete Nardi	General Manager
Mr. Bill Davis	Operations Manager
Ms. Amy Graybill	Finance Manager
Mr. Ryan Lewis	IT Manager
Mrs. Connie Whitehead	Commission Recording Secretary
Mr. David Pyne	ASR Systems
Mr. Stephen Belser	ASR Systems
Mr. Chris Foldesi	Nutter and Associates

Visitors:

Mr. Bret Pruehs	Burr & Forman
Mr. Arnold Ellison	Broad Creek PSD
Ms. Lauren Sturre	Broad Creek PSD
Mr. John Joseph	Broad Creek PSD
Mr. Scott Fugate	Broad Creek PSD
Andrew Paterno	

Absent:

Mr. Frank Drehwing	Commissioner
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III. Pledge of Allegiance

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

IV. Public Comment on Non-Agenda Items

None

V. Draft Minutes of the February 23, 2022, Regular Commission Meeting

Key Discussion Points

- Mrs. Soltys suggested Mr. Andrew Paterno's name be added to the list of visitors.

Action

- Mr. Cutrer moved to adopt the minutes of the February 23, 2022, regular board meeting as amended. Mr. Bell seconded. The motion passed unanimously.

VI. Draft Alternative Water Supply Analysis Presentation

Key Discussion Points

- David Pyne from ASR Systems presented the Draft Alternative Water Supply Analysis. A copy is included in the agenda packet.

VII. Proposed General Manager Evaluation Timetable

Key Discussion Points

- In February, the Executive Committee drafted GM performance goals to be considered for the FY'22 GM performance evaluation. The draft was reviewed, revised and adopted at the February board meeting.
- Since that time, the Committee has drafted an evaluation process and timetable for review by the full Board. A copy is included in the agenda packet.
- Mrs. Soltys suggested the document, which is primarily objective, be revised to include some subjectivity.
- Mr. Cutrer will incorporate the Board's proposed changes into the drafts.

Action

- Mr. Ford moved to enter into executive session to discuss the GM evaluation. Mr. Cutrer seconded. The motion passed unanimously.
- Executive session began at 10:44.
- Regular session resumed at 10:55.

VIII. General Manager's Report

Key Discussion Points

- Mr. Nardi presented the February General Manager's Report. A copy of which is included in the agenda packet.
- The PSD has recoated the 2-million-gallon recycled water tank, as well as the clarifier channels, at our Recycled Water Plant.
- Mr. Nardi, Mr. Ford and Mr. Ryan Lewis attended the South Coast Cyber Center's cybersecurity summit earlier this month in Beaufort.

IX. Nominations for Commission Secretary

Key Discussion Points

- Mr. Bob Manne vacated his commission seat and the office of secretary effective March 1.
- Mr. Turano opened the floor to nominations for board secretary.
- Mr. Cutrer nominated Mrs. Patti Soltys as secretary. Mr. Bell seconded. There were no other nominations.
- The board will vote on the nomination at the May meeting.

X. Adjournment

Action

- Mrs. Soltys moved to adjourn the meeting. Mr. Bell seconded. The motion passed unanimously. The meeting adjourned at 11:10 a.m.