

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 MAY 25, 2022

I. The meeting was called to order by Vice-Chairman Jerry Cutrer at 9:00 a.m.

II. Those in attendance were:

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

Present by request:

Mr. Pete Nardi	General Manager
Mr. Bill Davis	Operations Manager
Ms. Amy Graybill	Finance Manager
Mrs. Shani Wittingham	Acting Commission Recording Secretary

Visitors:

Andy Paterno

Absent:

Mr. Frank Turano	Chair
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III. Pledge of Allegiance

The Pledge of Allegiance was led by Mr. Jerry Cutrer.

IV. Public Comment on Non-Agenda Items

None

V. Draft Minutes of the April 27, 2022, Regular Commission Meeting

Action

- Mr. Bell moved to adopt the minutes of the April 27, 2022, regular board meeting as presented. Mr. Ford seconded. The motion passed unanimously.

VI. FY'22 Third Quarter Financial Report

Key Discussion Points

- Ms. Graybill presented the draft FY'22 Third Quarter Financial Report. A copy is included in the agenda packet.

VII. General Manager's Report

Key Discussion Points

- Mr. Nardi presented the General Manager's Report. A copy is included in the agenda packet.
- The Town has drafted a joint sewer connection program memorandum of understanding for consideration by the Town, Hilton Head PSD, and Deep Well. The program would operate similarly to the SAFE program and would be open to renters. The MOU was distributed to the board for review in anticipation of a vote at the June meeting. Town staff will be in attendance.

VIII. Adjournment

Action

- Mr. Drehwing moved to adjourn the meeting. Mr. Bell seconded. The motion passed unanimously. The meeting adjourned at 10:04 a.m.