

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 JUNE 22, 2022

I. The meeting was called to order by Chairman Frank Turano at 9:02 a.m.

II. Those in attendance were:

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

Visitors

Ms. Missy Luick	Town of Hilton Head
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III. Pledge of Allegiance

The Pledge of Allegiance was led by Mr. Stuart Bell

IV. Public Hearing on FY'23 Rates and Fees

Key Discussion Points

- The public hearing opened at 9:04 a.m.
- There was no public comment.
- The public hearing closed at 9:04 a.m.

V. Public Hearing on the FY'23 O&M and CIP Budgets

Key Discussion Points

- The public hearing opened at 9:04 a.m.
- There was no public comment.
- The public hearing closed at 9:04 a.m.

VI. Public Comment on Non-Agenda Items

None

VII. Draft Minutes of the May 25, 2022, Commission Meeting

Key Discussion Points

- The draft minutes distributed in the agenda packet incorrectly reads that Jerry Cutrer made the motions in Sections V and VIII. Mrs. Whitehead reviewed the recording and amended the draft. A revised version was distributed for review and adoption.

Action

- Mr. Cutrer moved to adopt the minutes as amended. Mr. Bell seconded. The motion passed unanimously.

VIII. Town of Hilton Head Island Sewer Connection Grant Program MOU

Key Discussion Points

- Mr. Nardi presented the Town of Hilton Head Island Sewer Connection Grant Program MOU. A copy is included in the agenda packet. If adopted, the Town, the PSD, The Deep Well Project and the Lowcountry Council of Government would form a partnership to administer the program.
- The program would operate much like Project SAFE, but would serve renters and applicants above the Project SAFE income threshold.
- A total of \$200,000 has been allocated for the program over a 2-year period.

Action

- Mr. Cutrer moved to adopt and execute the MOU as presented. Mrs. Soltys seconded. The motion passed unanimously.

IX. FY'23 Rates and Fees Adoption

Action

- Mr. Bell moved to adopt the FY'23 Rates and Fees as presented. Mr. Drehwing seconded. The motion passed unanimously.

X. Draft FY'23 Budget Adoption

Action

- Mr. Bell moved to adopt the FY'23 O&M and CIP budgets as presented. Mr. Paterno seconded. The motion passed unanimously.

XI. General Manager's Report

Key Discussion Points

- Mr. Nardi presented the General Manager's Report. A copy is included in the agenda packet.
- Staff met with Broad Creek and BJWSA staff to discuss the off-peak rates. BJWSA is not willing to extend the rate beyond 2030 at this time, but will consider a 5-year extension five years from the expiration date of the agreement.
- Mr. Nardi asked BJWSA, Broad Creek PSD, and South Island PSD if the utilities would be interested in jointly preparing a "Southern Beaufort County Regional Water System Analysis." All were agreeable, and the parties will proceed with getting a quote from an engineering consultant for the project.
- Mr. Nardi and PSD legal counsel are reviewing PSD Commission redistricting with the state's Revenue & Fiscal Affairs Office in preparation for engaging the Commission on the redistricting process and outcome.
- There is the potential for the PSD to participate in the conversion of the historic Tabby site on Barnwell Family land into a public site. The PSD has incorporated some funding for the potential project into the FY'23 budget.

XII. New Business

A. GM Evaluation

Key Discussion Points

- Mr. Cutrer updated the board on the GM evaluation process. It is progressing on schedule.

B. Spanish Wells POA

Key Discussion

- A representative of the Spanish Wells POA has requested an opportunity to speak to the board at the August meeting to ask that several small parcels of PSD-owned land in the subdivision be deeded to them.

XIII. Adjournment

Action

- Mr. Paterno moved to adjourn the meeting. Mr. Bell seconded. The motion passed unanimously. The meeting adjourned at 10:02 a.m.