

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 27, 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
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

Mr. Michael Marks

III. Pledge of Allegiance

The Pledge of Allegiance was led by Mr. Andy Paterno.

IV. Public Comment on Non-Agenda Items

None

V. Adoption of Draft Minutes of the June 22, 2022, Commission Meeting

Key Discussion Points

- The draft minutes incorrectly stated that the meeting was called to order by Bob Manne. They were revised to read that Chairman Frank Turano called the meeting to order.

Action

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

VI. Adoption of Draft Minutes of the July 6, 2022, Special Meeting

Key Discussion Points

- A special meeting was held July 6, 2022, to receive legal advice about the redistricting of the PSD's voting districts.
- Legal counsel will be present at the August board meeting to discuss next steps.

Action

- Mrs. Soltys moved to adopt the minutes of the July 6, 2022, special commission meeting as presented. Mr. Ford seconded. The motion passed unanimously.

VII. Vehicle Purchase Authorization

Key Discussion Points

- Ms. Graybill presented vehicle purchase authorization recommendation for board consideration.
- The FY'22 budget authorized the purchase of six leased vehicles with an estimated value of \$225,000, but supply chain issues delayed the delivery until FY'23.
- With the current interest rate environment and the current cash on hand reserves, staff recommends self-funding the vehicles instead of incurring the interest expense.

Action

- Mr. Bell moved to adopt staff's recommendation to self-fund the six budgeted vehicles. Mr. Paterno seconded. The motion passed unanimously.

VIII. SCIIP Grant Update

Key Discussion Points

- Mr. Nardi presented an update on the PSD's ARPA projects. A copy of the update memo is included in the agenda packet.
- Staff anticipates a Commission resolution approving the anticipated matching funding sources and supporting the grant application may be needed at the August

board meeting, after the preliminary estimates for the grant application are developed.

IX. General Manager's Report

Key Discussion Points

- Mr. Nardi presented the General Manager's Report. A copy is included in the agenda packet.

X. Executive Session to Discuss the GM Performance Review

Action

- Mrs. Soltys moved to enter into executive session for the purpose of discussing the general manager's performance evaluation. Mr. Bell seconded. The motion passed unanimously.
- Executive session began at 10:05.

XI. Reconvene Regular Session

Action

- Regular session reconvened at 11:13 am.
- No action was taken as a result of executive session.

XII. Adjournment

Action

- Mrs. Soltys moved to adjourn the meeting. Mr. Bell seconded. The meeting adjourned at 11:13 a.m.