

HILTON HEAD NO.1 PUBLIC SERVICE DISTRICT

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HILTON HEAD ISLAND, SOUTH CAROLINA 29925
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MINUTES COMMISSION MEETING SEPTEMBER 28, 2022

I. The meeting was called to order by Chairman Frank Turano at 9:10 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. Ryan Lewis	IT/GIS Manager
Atty. Sara Weathers	Pope Flynn
Atty. John Wilkins	Wilkins Coltrane
Mrs. Connie Whitehead	Commission Recording Secretary

Guests:

Mr. Michael Marks

III. Pledge of Allegiance

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

IV. Public Comment on Non-Agenda Items

None

V. Adoption of Draft Minutes of the August 24, 2022, Commission Meeting

Action

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

VI. Commission Committee Report

A. Executive Committee Report

Key Discussion Points

- The Committee met Sept. 9 to discuss the GM evaluation process. Draft revisions to the evaluation timeline were presented for board consideration. The new timeline ends the process in May rather than June to better sync the start of initiatives with the start of the fiscal year.

Action

- Mr. Cutrer moved to adopt the revised GM evaluation timetable. Mr. Paterno seconded. The motion passed unanimously.

VII. 1st Quarter FY'23 Management Report

Key Discussion Points

- Mr. Nardi presented the 1st Quarter FY'23 Management Report. A copy is included in the agenda packet.
- At the board's request, Mr. Nardi presented draft measurable goals for consideration by the board. Commissioners are asked to submit any requested changes to the Chair by Oct. 12. Those changes will be incorporated into a final draft for a vote in November.
- Mr. Nardi also presented draft alternative GM reporting documents for review and consideration by the board. Mr. Nardi will continue to report in the current format unless the board adopts a change.

VIII. GM Report

Key Discussion Points

- Mr. Nardi presented the GM report. A copy is included in the agenda packet.
- Due to threat of severe weather resulting from Hurricane Ian, the PSD's offices will be closed Friday. The Operations crew will gather at Oak Park Drive for the duration of the storm, unless and until the Town evacuates emergency personnel, in which case the PSD will evacuate with the Town to USCB if weather permits, or Barnwell High School if further distance from the storm is required.

IX. Executive Session to Receive Legal Advice Related to Commission Redistricting and Easement Acquisition

Action

- Mr. Bell moved to enter into executive session for the purpose of receiving legal advice related to commission redistricting and easement acquisition. Mrs. Soltys seconded. The motion passed unanimously.
- Executive session began at 10:20 a.m.

X. Reconvene Regular Session

Action

- Regular session reconvened at 11:05 am.
- Mr. Bell moved to proceed with legal counsel's recommendation regarding redistricting. Mr. Paterno seconded. The motion passed unanimously.
- Mr. Bell moved to take no further action on easement acquisition for the purpose of installing sewer service for the Spanish Wells Plantation subdivision at this time. Mr. Paterno seconded. The motion passed unanimously.

XI. Adjournment

Action

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