

# HILTON HEAD NO.1 PUBLIC SERVICE DISTRICT

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## MINUTES COMMISSION MEETING NOVEMBER 16, 2022

**I. The meeting was called to order by Chairman Frank Turano at 9:30 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. Andy Paterno	Commissioner
Mr. Ibrahim Abdul-Malik	Commissioner
Mr. Michael Marks	Commissioner

Present by request:

Mr. Pete Nardi	General Manager
Mr. Bill Davis	Operations Manager
Mrs. Connie Whitehead	Commission Recording Secretary

Visitors:

Jasmine Pringle  
Muhammad Abdul-Malik  
Ifraj Quiyim  
Mumtahanah Abdul-Malik  
Sakinah Ziyadah Ali  
Taiwan Scott  
Shawn Middleton

**III. Pledge of Allegiance**

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

#### **IV. Commissioner Oath of Office**

##### Key Discussion Points

- Mr. Cutrer administered the Oath of Office to newly re-elected commissioner, Frank Turano, and newly elected commissioners, Ibrahim Abdul-Malik and Michael Marks.

#### **V. Public Comment on Non-Agenda Items**

None

#### **VI. Adoption of Draft Minutes of the October 26, 2022, Commission Meeting**

##### Action

- Mr. Cutrer moved to adopt the minutes as presented. Mr. Paterno seconded. The motion passed 5-0. Mr. Marks and Mr. Abdul-Malik abstained.

#### **VII. FY'23 1<sup>st</sup> Quarter Financials**

##### Key Discussion Points

- Mr. Nardi presented the FY'23 1<sup>st</sup> Quarter financials. A copy is included in the agenda packet.
- The County transferred the PSD's \$1 million ARPA allocation this week. The funds will be used for a new emergency generator for the Reverse Osmosis plant and construction of a new booster station for the water distribution system at the PSD's Leg-o-mutton site.

#### **VIII. GM Report**

##### Key Discussion Points

- Mr. Nardi presented the GM report. A copy is included in the agenda packet.
- The draft amendment language for redistricting has been sent to Senator Tom Davis and will be forwarded to Representative Jeff Bradley. The proposed effective date is the November 2024 general election.
- The board strategic planning workshop is scheduled for January.

#### **IX. Nominations for 2023 Commission Officers**

##### Key Discussion Points

- Mr. Turano opened the floor for nominations for 2023 commission officers.
- Mr. Cutrer nominated Frank Turano for Chair.
- Mr. Bell nominated Jerry Cutrer for Vice-chair.
- Mr. Cutrer nominated Stuart Bell for Treasurer.
- Mr. Bell nominated Patti Soltys for secretary.

Action

- Mr. Cutrer moved to elect the current slate of commission officers for the 2023 calendar year. Mr. Bell seconded. The motion passed 6-0. Mr. Abdul-Malik abstained.

**X. New Business**

**A. December Meeting**

Key Discussion Points

- Mrs. Soltys suggested the board revisit the idea of cancelling the December meeting, which was briefly considered in October. The board at that time chose not to move forward with the suggestion in consideration of the incoming commissioners and the election of commission officers. There was concern that cancelling would not allow sufficient time for the new commissioners to prepare for a vote.
- The board chose to elect officers at today's meeting, with both new commissioners voicing their opinion that maintaining the current slate is a wise move as the board transitions.

Action

- Mr. Cutrer moved to hold the December meeting as scheduled. Mr. Abdul-Malik seconded. The motion passed unanimously.

**B. 2023 PSD Calendar**

Key Discussion Points

- The draft 2023 PSD calendar was included in the agenda packet for review by the board in preparation for a vote at the December meeting.
- The proposed commission meeting dates follow the traditional fourth-Wednesday-of-the-month schedule, with exceptions for the November and December meetings which are moved up to accommodate holiday plans.
- Mrs. Soltys asked that the January meeting be moved up to Jan. 18. She will be out of town January 25 but would like to be a part of the strategic planning workshop.
- Mr. Cutrer is not available March 22 and asked that the March meeting be held March 29.

**XI. Adjournment**

Action

- Mr. Paterno moved to adjourn the meeting. Mr. Abdul-Malik seconded. The meeting adjourned at 10:15 a.m.