

HILTON HEAD NO.1 PUBLIC SERVICE DISTRICT

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HILTON HEAD ISLAND, SOUTH CAROLINA 29925
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MINUTES COMMISSION MEETING AUGUST 23, 2023

I. The meeting was called to order by Chair 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. Andy Paterno	Commissioner
Mr. Michael Marks	Commissioner

Present by request:

Mr. Pete Nardi	General Manager
Mr. Bill Davis	Operations Manager
Ms. Amy Graybill	Finance Manager
Mr. Lawrence Flynn (via Zoom)	Pope Flynn
Ms. Sara Weathers (via Zoom)	Pope Flynn
Atty John Wilkins (via Zoom)	Coltrane & Wilkins
SC Revenue & Fiscal Affairs Panel (via Zoom)	
Mrs. Connie Whitehead	Commission Recording Secretary

Visitors:

None

Absent:

Mr. Ibrahim Abdul-Malik	Commissioner
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III. Pledge of Allegiance

Mr. Frank Turano led the Pledge of Allegiance.

IV. Public Comment on Non-Agenda Items

None

V. Adoption of Draft Minutes of the July 26, 2023, Regular Commission Meeting

Action

- Mr. Cutrer moved to adopt the minutes of the July 26, 2023, regular meeting as presented. Mr. Bell seconded. The motion passed 6-0

VI. Financial Policies

Key Discussion Points

- Ms. Graybill presented the FY'23 Year-end Financial Report. A copy is included in the agenda packet.

VII. General Manager's Monthly Report

Key Discussion Points

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

VIII. New Business

None

IX. Executive Session

Key Discussion Points

- Mr. Cutrer moved to enter into executive session for the purpose of discussing three items: 1. Resolution authorizing condemnation for easements related to the SCIIP grant RO plant expansion project; 2. Commission redistricting; and 3. Evaluation of the GM performance review process. Mr. Paterno seconded. The motion passed 6-0.
- Executive session began at 9:25 a.m.

X. Regular Session Reconvened

Action

- Regular session reconvened at 10:45 a.m.
- Mrs. Soltys moved to approve the condemnation resolution as amended. Mr. Cutrer seconded. The motion passed 6-0.
- Mr. Bell moved to remove the quantitative matrix from the GM performance evaluation procedures. Mrs. Soltys seconded. The motion passed 6-0.

XI. Adjournment

Action

- Mr. Paterno moved to adjourn the meeting. Mr. Cutrer seconded. The motion passed 6-0.
- The meeting adjourned at 10:55 a.m.