

HILTON HEAD NO.1 PUBLIC SERVICE DISTRICT

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HILTON HEAD ISLAND, SOUTH CAROLINA 29925
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MINUTES COMMISSION MEETING FEBRUARY 28, 2024

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
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
Ms. Amy Graybill	Finance Manager
Ms. Connie Whitehead	Commission Recording Secretary

Absent:

Mrs. Patti Soltys	Secretary
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Visitors

None

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 January 28, 2024, Commission Meeting

Action

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

VI. 2024 SRF Loan Application

Key Discussion Points

- During fall of 2023, the District submitted a Project Questionnaire to the State Revolving Fund (SRF) and SC DHEC to request loan funding for the local match portion of the SCIIP grant RO Plant Expansion & ASR projects and the Beaufort County ARPA allocation Leg-o-mutton Booster Pump replacement project. The SRF & SCDHEC has placed the engineering only portion of these projects on their intended use list for an amount up to \$2,589,929. The next step to obtain this loan is to submit a loan application.
- Staff presented a resolution for board consideration authorizing the Hilton Head PSD General Manager and/or Finance Manager to complete, execute, and submit to the State Authority the loan application to the SC Water Quality Revolving Fund Authority.

Action

- Mr. Bell moved to adopt the resolution authorizing the application to the SRF. Mr. Cutrer seconded. The motion passed unanimously.

VII. FY'24 Second Quarter Financial Report

Key Discussion Points

- Ms. Graybill presented the FY'24 Second Quarter Financial Report. A copy is included in the agenda packet.

VIII. 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.
- The Leg-o-mutton booster station project went out for bid yesterday and will close March 28.
- The S.C. General Assembly has declared the first Monday of March every year as Water Professionals Day.

IX. Adjournment

Action

- Mr. Paterno moved to adjourn the meeting. Mr. Cutrer seconded. The meeting adjourned at 9:50 a.m.