

HILTON HEAD NO.1 PUBLIC SERVICE DISTRICT

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MINUTES COMMISSION MEETING MARCH 27, 2024

I. The meeting was called to order by Chairman Frank Turano at 9:01 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
Ms. Amy Graybill	Finance Manager
Ms. Sarah Hickman	Water Quality Supervisor
Mr. Brian Fedorick	WWTP Supervisor
Ms. Connie Whitehead	Commission Recording Secretary

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 February 28, 2024, Commission Meeting

Action

- Mr. Paterno moved to adopt the minutes as presented. Mr. Marks seconded. The motion passed unanimously.

VI. S.C. DHEC & Water Environment Association of S.C. Awards Recognition

Key Discussion Points

- Water Quality Supervisor, Ms. Sarah Hickman, and Wastewater Treatment Plant Supervisor, Mr. Brian Fedorick were present for board recognition on two statewide awards.
- Ms. Hickman was recognized with the Water Environment Association of S.C.'s Crystal Crucible Award. This award recognizes individuals for significant contributions which promote professionalism, pride and distinguished ideals among those working in water and wastewater analysis.
- Under Mr. Fedorick's supervision, the PSD's Recycled Water Plant has again received DHEC's Facility of Excellence Award in recognition of environmental protection and regulatory compliance.
- Ms. Hickman was selected by the Water Environmental Federation to compete in a two-person team this May in the operations challenge at IFAT Munich, the world's leading trade fair for wastewater and environmental technologies.
- The board commended both Ms. Hickman and Mr. Fedorick on their achievements.

VII. Annual GM Performance Evaluation Process

Key Discussion Points

- Mr. Cutrer presented the revised GM Evaluation Timeline for board review and discussion. A copy is included in the agenda packet.
- Board evaluation comments are due May 8, and the Executive Committee is scheduled to meet May 15 at 3 p.m. to review the comments and develop their recommendations.

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.
- Hilton Head PSD, Broad Creek PSD and BJWSA staff will meet April 2 to discuss the wholesale water rate. Hilton Head PSD staff anticipates an up to 25% rate increase. It is expected that BJWSA will have some board representation, and Mr. Nardi encourages any PSD commissioner who is available to attend.
- Mr. Turano requested that staff prepare for board review some options for self-insuring the underground piping that the State Revolving Fund will no longer insure.

IX. Adjournment

Action

- Mr. Bell moved to adjourn the meeting. Mr. Abdul-Malik seconded. The meeting adjourned at 9:59 a.m.