

HILTON HEAD NO.1 PUBLIC SERVICE DISTRICT

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HILTON HEAD ISLAND, SOUTH CAROLINA 29925
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MINUTES COMMISSION MEETING JANUARY 22, 2025

I. The meeting was called to order by Chairman Frank Turano at 9:03 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. Michael Marks	Commissioner

Present by request:

Mr. Pete Nardi	General Manager
Ms. Amy Graybill	Finance Manager
Ms. Connie Whitehead	Commission Recording Secretary

Visitors

None

Absent

Mrs. Patti Soltys	Secretary
Mr. Ibrahim Abdul-Malik	Commissioner

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 December 18, 2024, Commission Meeting

Action

- Mr. Bell moved to adopt the minutes of the December 18, 2024, meeting as presented. Mr. Marks seconded. The motion passed unanimously.

VI. Change of June 2025 Commission Meeting Date

Key Discussion Points

- The June 2025 board meeting was scheduled for June 25. Since the adoption of the PSD calendar, some commissioners have had conflicts arise on their personal calendars.
- The board reviewed their personal calendars and proposed Tuesday, June 17, as an alternate date.

Action

- Mr. Paterno moved to change the June 2025 board meeting date from Wednesday, June 25, to Tuesday, June 17. Mr. Bell seconded. The motion passed unanimously.

VII. FY'25 2nd Quarter Management Report

Key Discussion Points

- Mr. Nardi presented the FY'25 2nd Quarter Management Report, A copy is included in the agenda packet.
- The Town is interested in scheduling a groundbreaking ceremony for RO Well #4 in February. Staff will update the Board as plans progress.

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.

IX. AMI Presentation

Key Discussion Points

- Mr. Nardi and Ms. Graybill gave a presentation on the PSD's advanced metering infrastructure and customer portal. Copies of the presentation are available upon request.

X. Executive Session

- Mr. Cutrer moved to enter into executive session for the purpose of receiving legal advice on GO bonds. Mr. Paterno seconded. The motion passed unanimously.

- Executive session began at 10:21 a.m.

XI. Reconvene Regular Session

Key Discussion Points

- Regular session reconvened at 11:09 a.m.
- No action was taken as a result of executive session.

XII. Adjournment

Action

- The meeting adjourned at 11:10 a.m.