

# 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 26, 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
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
Mrs. Heather Bragg	Bragg Media
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 January 22, 2025, Commission Meeting**

Action

- Mr. Bell moved to adopt the minutes of the January 22, 2025, meeting as presented. Mr. Abdul-Malik seconded. The motion passed unanimously.

**VI. Screw Pump Replacement Engineering Services Contract Approval**

Key Discussion Points

- Mr. Nardi presented the engineering services contract with W.K. Dickson for the wastewater treatment plant screw pumps replacement and recommended the Board authorize approval in an amount not to exceed \$366,000.

Action

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

**VII. FY'25 2<sup>nd</sup> Quarter Financial Report**

Key Discussion Points

- Ms. Graybill presented the FY'25 2<sup>nd</sup> 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 Board agreed that Commissioners and/or the General Manager may discuss with the Town and County ways to generate additional funding for the pipeline relocation project.
- The groundbreaking ceremony for the new RO Well 4 will be held at the old Hilton Head Island Welcome Center site at 100 William Hilton Parkway on March 4<sup>th</sup> at 11 a.m. Attendees should park in the Crazy Crab parking lot.

**IX. PSD Marketing Report and Water Efficiency Outreach Workshop**

Key Discussion Points

- Mrs. Heather Bragg of Bragg Media gave an overview of the PSD's marketing and water efficiency outreach efforts.

**X. Adjournment**

Action

- Mr. Bell moved to adjourn the meeting. Mr. Paterno seconded. The meeting adjourned at 11:37 a.m.