

# HILTON HEAD NO.1 PUBLIC SERVICE DISTRICT

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## MINUTES COMMISSION MEETING NOVEMBER 13, 2024

**I. The meeting was called to order by Chairman 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
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

Visitors

None

Absent:

Mrs. Patti Soltys	Secretary
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**III. Pledge of Allegiance**

The Pledge of Allegiance was led by Mr. Frank Turano.

**IV. Swearing-In of Newly Re-Elected Commissioners**

### Key Discussion Points

- Mr. Turano administered the Oath of Office to the newly re-elected commissioners, Mr. Cutrer, Mr. Bell, and Mr. Paterno. Mrs. Soltys, who was not present, was also re-elected and will be sworn in at the December meeting

**V. Public Comment on Non-Agenda Items**

None

**VI. Adoption of Draft Minutes of the October 23, 2024, Commission Meeting**

Action

- Mr. Marks moved to adopt the minutes of the October 23, 2024, meeting as presented. Mr. Paterno seconded. The motion passed unanimously.

**VII. FY'25 First Quarter Financial Report**

Key Discussion Points

- Ms. Graybill presented the FY'25 First Quarter Financial Report. A copy is included in the agenda packet.

**VIII. Strategic Goals & Objectives Review**

Key Discussion Points

- The Board requested the GM add the SCIIP/ARPA projects and the BJWSA wholesale rate contract negotiation as new objectives in Goal 1: Water Services.
- The Board discussed other possible updates to the Strategic Goals & Objectives and instructed the GM to draft any changes he feels is appropriate for board review in December.

**IX. 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.
- Old House Creek Subdivision voted last week to have sewer installed at the approximately 30 remaining unserved homes.

**X. Nomination of Commission Officers**

Action

- Mr. Cutrer nominated the current slate of commission officers to serve in the same capacity in 2025. There were no other nominations.
- A vote will be taken at the December meeting.

**XI. 2025 PSD Calendar**

Key Discussion Points

- Staff presented the draft 2025 PSD Calendar for board consideration. The calendar follows the standard fourth-Wednesday-of-the-month format, with the

exception of the November and December meetings which are held earlier in the month to accommodate the holidays.

- Mr. Marks will be out of town March 26, but is not requesting a change to the calendar.
- Mr. Abdul-Malik stated that some of the PSD's traditional events, such as the annual holiday luncheon, tend to fall on Fridays, and as a result, conflict with his worship time. He clarified that his absence is not a boycott of the events.

Action

- Mr. Bell moved to adopt the Draft 2025 PSD Calendar as presented. Mr. Marks seconded. The motion passed unanimously.

**XII. Adjournment**

Action

- The Chairman adjourned the meeting at 10:25 a.m.