

HILTON HEAD NO.1 PUBLIC SERVICE DISTRICT

21 OAK PARK DRIVE – POST OFFICE BOX 21264
HILTON HEAD ISLAND, SOUTH CAROLINA 29925
TELEPHONE 843-681-5525 – FAX 843-681-5052

MINUTES COMMISSION MEETING May 28, 2025

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
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
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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 April 23, 2025, Commission Meeting

Key Discussion Points

- Mr. Nardi stated that the minutes incorrectly reflect the vote on the FY'26 Budget will be held in May.
- The final draft will be reviewed in May. A vote will be taken at the June meeting.

Action

- Mr. Abdul-Malik moved to adopt the minutes of the April 23, 2025, meeting as amended. Mrs. Soltys seconded. The motion passed unanimously.

VI. FY'26 Fiscal Year Budget and Public Notice Memo

Key Discussion Points

- Staff presented the final Draft FY'26 O&M and CIP budgets. Copies are included in the agenda packet.
- The public hearing and Board vote will take place at the June Board meeting.
- Public notice of the budget public hearing will be published in the Island Packet May 30, June 6, and June 13. It will also be posted in two public places within the District.

VII. FY'25 3rd Quarter Financial Report

Key Discussion Points

- Staff presented the FY'25 3rd Quarter Financial Report. Copies are 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 to move the Strategic Goals & Objectives review to July.

IX. Executive Session

Key Discussion Points

- Mr. Bell moved to enter into executive session for the purpose of discussing the General Manager's Performance Review. Mr. Paterno seconded. The motion passed unanimously.
- Executive Session began at 10:15 a.m.

X. Regular Session

Action

- Regular Session reconvened at 11:20 a.m.
- Mr. Cutrer moved to adopt the recommendations of the Executive Committee for the GM evaluation and compensation package as amended. Mrs. Soltys seconded. The motion passed unanimously.

XI. Adjournment

Action

- Mr. Abdul-Malik moved to adjourn the meeting. Mr. Marks seconded. The motion passed unanimously.
- The meeting adjourned at 11:23 a.m.