HILTON HEAD NO.1 PUBLIC SERVICE DISTRICT

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MINUTES COMMISSION MEETING AUGUST 27, 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
Mr. Jerry Cutrer
Vice Chair
Mr. Stuart Bell
Treasurer
Mrs. Patti Soltys
Secretary
Mr. Andy Paterno
Commissioner
Mr. Ibrahim Abdul-Malik
Mr. Michael Marks
Commissioner

Present by request:

Mr. Pete NardiGeneral ManagerMr. Bill DavisOperations ManagerMs. Amy GraybillFinance Manager

Mrs. Connie Whitehead Commission Recording Secretary

Visitors

None

III. Pledge of Allegiance

The Pledge of Allegiance was led by Mr. Michael Marks.

IV. Public Comment on Non-Agenda Items

None

V. Adoption of Draft Minutes of the July 23, 2025, Commission Meeting

Action

• Mr. Abdul-Malik moved to adopt the minutes of the July 23, 2025, meeting as presented. Mr. Paterno seconded. The motion passed unanimously.

VI. FY'25 Unaudited Year-End Financial Report

Key Discussion Points

• Ms. Graybill presented the FY'25 Unaudited Year-End Financial Report. A copy is included in the agenda packet.

VII. 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.
- Water Quality Supervisor Sarah Hickman is reaching out to schools in the PSD service area to arrange for lead testing of their water.
- The PSD is assisting Port Royal Sound Foundation on their initiative to build a water quality database related to our watershed. The PSD will provide relevant data and offer lab and recycled water plant internships, as part of the Foundation's program typically includes USCB students in need of internship opportunities.
- The PSD is working with the Hilton Head Rotary Club on its new Quench Buggy, a water buffalo to be used for events that promotes reduction of plastic water bottle waste.

VIII. Adjournment

Action

- Mr. Cutrer moved to adjourn the meeting. Mr. Abdul-Malik seconded. The motion passed unanimously.
- The meeting adjourned at 10:15 a.m.