

HILTON HEAD NO.1 PUBLIC SERVICE DISTRICT

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MINUTES COMMISSION MEETING SEPTEMBER 24, 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
Mr. Bill Davis	Operations Manager
Ms. Amy Graybill	Finance Manager
Mr. Lawrence Flynn	Pope Flynn Group
Mrs. 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 August 27, 2025, Commission Meeting

Action

- Mr. Bell moved to adopt the minutes of the August 27, 2025, meeting as presented. Mr. Marks seconded. The motion passed unanimously.

VI. Series 2026 Front Foot Assessment Revenue Bond

Key Discussion Points

- Staff presented an overview of the Series 2026 Front Foot Assessment Revenue Bond timeline and process. A copy of the discussion memo is included in the agenda packet.

Action

- Mr. Bell moved to approve staff's recommendation to continue the current FFA program with another debt funded issuance in 2029. Mr. Marks seconded. The motion passed unanimously.
- Mr. Bell moved to authorize staff to directly negotiate the upcoming FFA debt issuance placement. Mrs. Soltys seconded. The motion passed unanimously.

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.
- The annual free chlorine period is Oct. 17 thru Oct. 31.

VIII. Executive Session

Action

- Mrs. Soltys moved to enter into executive session for the purpose of discussing the Purchased Water Agreement. Mr. Paterno seconded. The motion passed unanimously.
- Executive session began at 10:05 a.m.

IX. Reconvene Regular Session

Action

- Regular session reconvened at 11:17 a.m.
- Mr. Bell moved to authorize staff to interact with Beaufort-Jasper Water & Sewer Authority and to continue discussions with Broad Creek PSD regarding the Purchased Water Agreement. Mr. Abdul-Malik seconded. The motion passed 6-0. Mrs. Soltys was not present for the vote.

X. Adjournment

Action

- Mr. Bell moved to adjourn the meeting. Mr. Paterno. The motion passed 6-0.
- The meeting adjourned at 11:20 a.m.