HILTON HEAD NO.1 PUBLIC SERVICE DISTRICT

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MINUTES
COMMISSION MEETING
JUNE 17, 2026

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 (via phone)	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
Ms. Amy Graybill	Finance Manager
Mr. Bill Davis	Operations Manager
Ms. Sarah Hickman	Water Quality Supervisor
Mr. Lawrence Flynn	Pope Flynn, LLC
Mrs. Connie Whitehead	Commission Recording Secretary

Visitors:

Mr. Randy Pugh	Old House Creek Resident

III. Pledge of Allegiance

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

IV. Public Hearing on Series 2026 Front Foot Assessments

Key Discussion Points

- Mr. Turano opened the public hearing at 9:01 a.m.
- There was no public comment.
- The public hearing closed at 9:02 a.m.

V. Public Hearing on Capacity Fees

Key Discussion Points

- Mr. Turano opened the public hearing at 9:02 a.m.
- There was no public comment.
- The public hearing closed at 9:03 a.m.

VI. Public Comment on Non-Agenda Items

Key Discussion Points

- There was no public comment.

VII. Adoption of Draft Minutes of May 27, 2026, Commission Meeting

Key Discussion Points

- The draft minutes were revised to reflect that Mr. Bell moved to adopt the resolution authorizing the Series 2026 Front Foot Assessment Roll.

Action

- Mr. Paterno moved to adopt the draft minutes as amended. Mr. Marks seconded. The motion passed unanimously.

VIII. Adoption of Resolution Approving the Series 2026 Front Foot Assessments and Capacity Fees

Action

- Mr. Bell moved to adopt the resolution approving the 2026 Front Foot Assessments and Capacity Fees. Mr. Paterno seconded. The motion passed unanimously.
- Staff will draft a formal response to the three residents who formally objected to the Front Foot Assessments.

IX. Resolution in Appreciation of Sarah Hickman's Service to Hilton Head PSD

Action

- Mr. Nardi presented on behalf of the Board a resolution expressing appreciation of Sarah Hickman's service to Hilton Head PSD.
- Ms. Hickman, who has served as the PSD's water quality supervisor since July 2020, has accepted the position of Water Resources Manager for the City of Florence.

X. Review of General Manager Evaluation Process

Action

- Mr. Cutrer invited feedback on the current general manager evaluation process.
- There are no recommended changes.

XI. Review of Commission Meetings Fiscal Year Pipeline of Activities & Budget Process

Key Discussion Points

- Mr. Nardi presented the Fiscal Year Pipeline of Activities & Budget Process with two updates:
  - The Strategic Goals & Objectives review is listed as a standing item in July.
  - The review of the general manager evaluation process is listed as a standing item in June.
- Mr. Nardi suggested the Board revisit the PSD's participation in the workforce housing initiative at a future workshop.

XII. 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.

XIII. Executive Session

Action

- Mr. Bell moved to enter into executive session for the purpose of discussing contractual matters. Mrs. Soltys seconded. The motion passed unanimously.
- Executive Session began at 9:22 a.m.

XIV. Reconvene Regular Session

Action

- Regular session reconvened at 9:52 a.m.
- No action was taken as a result of executive session.

XV. Adjournment

Action

- Mr. Paterno moved to adjourn the meeting. Mr. Abdul-Malik seconded. The meeting adjourned at 9:59 a.m.