HILTON HEAD NO.1 PUBLIC SERVICE DISTRICT

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MINUTES
COMMISSION MEETING
JULY 22, 2026

I. The meeting was called to order by Vice-Chairman Jerry Cutrer at 9:00 a.m.

II. Those in attendance were:

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
Ms. Amy Graybill	Finance Manager
Mr. Bill Davis	Operations Manager
Atty. Austin Coward	Wyche Law Firm
Atty. Will Cook	Wyche Law Firm
Mrs. Connie Whitehead	Commission Recording Secretary

Absent:

Mr. Frank Turano	Chair

Visitors:

None

III. Pledge of Allegiance

The Pledge of Allegiance was led by Mrs. Patti Soltys

IV. Public Comment on Non-Agenda Items

Key Discussion Points
- There was no public comment.

V. Adoption of Draft Minutes of June 17, 2026, Commission Meeting

Action
- Mr. Bell moved to adopt the draft minutes as presented. Mrs. Soltys seconded. The motion passed unanimously.

VI. General Manager Evaluation Timetable

Key Discussion Points
- Mr. Cutrer presented the draft FY'27 GM Evaluation Timetable. A copy is included in the agenda packet.

Action
- Mr. Bell moved to adopt the FY'27 GM Evaluation Timetable. Mr. Paterno seconded. The motion passed unanimously.

VII. Water and Sewer User Regulations Revisions Adoption

Key Discussion Points
- Mr. Nardi presented amended Water and Sewer User Regulations for review and consideration by the board.
- The revisions update regulations adopted in September 2024 and are intended to improve clarity, strengthen enforcement authority, address evolving operational needs, and continue the protection of PSD infrastructure.

Action
- Mrs. Soltys moved to adopt the amended Water and Sewer User Regulations. Mr. Abdul-Malik seconded. The motion passed unanimously.

VIII. Strategic Goals and Objectives

Key Discussion Points
- Mr. Nardi presented the current Strategic Goals and Objectives adopted July 23, 2025. The Board made three revisions:
    - Section 1.5 was revised to read, "Negotiate a new long-term Purchased Water Agreement", since an interim agreement has been achieved.
    - Section 3.1 was revised to begin with, 'Inform the public proactively…'
    - Section 3.3, dealing with climate change, was stricken.
- The Board discussed crafting a new PSD slogan/tag that would include "water."

Action

- Mr. Bell moved to adopt the Strategic Goals and Objectives as revised. Mr. Marks seconded. The motion passed unanimously.

IX. FY'26 Year-End Management Report

Key Discussion Points

- Mr. Nardi presented the FY'26 Year-End Management Report. A copy is included in the agenda packet.
- The ASR Well development is complete, and the 24-hour pump test is on track for late July or early August.
- At the Board's instruction, Mr. Nardi will draft a letter to the Beaufort County Legislative Delegation to voice the PSD's thanks for their role in moving forward House Bill 3768.

X. 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.

XI. Executive Session

Action

- Mrs. Soltys moved to enter into executive session for the purpose of discussing contractual matters. Mr. Paterno seconded. The motion passed unanimously.
- Executive Session began at 9:46 a.m.

XII. Reconvene Regular Session

Action

- Regular session reconvened at 10:11 a.m.
- Mr. Bell moved to accept Goodwyn Mills Cawood's proposal for the Wastewater Treatment Plant Building Reconfiguration & HVAC Efficiency Study in the amount of $46,500 and authorize the GM to execute the necessary agreement and related documents. Mrs. Soltys seconded. The motion passed unanimously.

XIII. Adjournment

Action

- Mr. Marks moved to adjourn the meeting. Mr. Abdul-Malik seconded. The motion passed unanimously. The meeting adjourned at 10:12 a.m.