

HILTON HEAD NO.1 PUBLIC SERVICE DISTRICT

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MINUTES COMMISSION MEETING AUGUST 26, 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	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
Mr. Joe Capriola	Harper General Contractors
Mr. Adam Lawrence	Harper General Contractors
Mr. Justin Jones	Harper General Contractors
Mrs. Connie Whitehead	Commission Recording Secretary

Absent:

None

III. Pledge of Allegiance

The Pledge of Allegiance was led by Mr. Frank Turano

IV. Public Comment on Non-Agenda Items

Key Discussion Points

- There was no public comment.

V. Adoption of Draft Minutes of July 22, 2026, Commission Meeting

Action

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

VI. Commissioner Education Session: Alternative Project Delivery Method

Key Discussion Points

- Mr. Joe Capriola, Mr. Adam Lawrence and Mr. Justin Jones of Harper General Contractors gave a presentation to the Board on Collaborative Project Delivery.
- Harper has served as general contractor for the PSD's RO Plant Expansion Project.
- Alternative project delivery methods are an area of interest for the PSD as it performs CIP projects.

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.
- At the Board's direction, staff will prepare a letter to the Hilton Head Town Council and Beaufort County Council updating them on the status of the pipeline relocation project, reminding them of their commitment to allocate \$6.5 million in local funding and communicating the PSD's hope that we can continue to rely on their support.
- Staff will reach out to Bragg Media for their input on creating a new PSD tagline that more adequately captures the function of the PSD and bring those ideas before the Board in September.
- Staff will bring the pending change orders for the SCIIP projects before the Board at the September meeting.
- Year end financials will be presented in September.
- Staff recommends the Board hold a workshop to talk through various aspects of the PSD's participation in workforce housing.

VIII. Executive Session

Action

- Mr. Cutrer moved to enter into executive session for the purpose of receiving legal advice. Mr. Abdul-Malik seconded. The motion passed unanimously.
- Executive Session began at 10:16 a.m.

IX. Reconvene Regular Session

Action

- Regular session reconvened at 10:45 a.m.

X. Adjournment

Action

- Mr. Bell moved to adjourn the meeting. Mr. Abdul-Malik seconded. The motion passed unanimously. The meeting adjourned at 10:46 a.m.