

HILTON HEAD NO.1 PUBLIC SERVICE DISTRICT
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MINUTES
COMMISSION MEETING
FEBRUARY 27, 2018

I. Meeting called to order by the Commission Chairman, Mr. Bob Manne, at 9:00 a.m.

II. Those in attendance were:

Mr. Bob Manne	Chairperson
Mr. Bob Gentzler	Vice Chairperson
Mr. David McCoy	Secretary
Mr. Gary Kratz	Treasurer
Mr. Frank Drehwing	Commissioner
Mr. Herbert Ford	Commissioner
Mrs. Patti Soltys	Commissioner

Present by request:

Mr. Pete Nardi	General Manager
Mr. Larry Sapp	Finance Manager
Mr. Bill Davis	Operations Manager
Mr. Arnold Ellison	Special Projects Manager
Mr. Brian Cronin	Senior Accountant
Mrs. Connie Whitehead	Commission Recording Secretary

III. Pledge of Allegiance

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

IV. Public Comment on Non-Agenda Items

None

V. Adoption of the Draft Minutes of the January 23, 2018, Regular Meeting

Key Discussion Points

- Mr. Drehwing voiced his agreement with Mr. Ford's recorded comments regarding condemnation.

Action

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

VI. FY'18 Second Quarter Financial Report

Key Discussion Points

- Mr. Sapp presented the FY'18 Second Quarter Financial Report. A copy is included in the agenda packet.
- The Finance Committee will review the new Cost of Service rate model on Friday.

VII. Commissioner and Committee Reports

A. Planning & Operations

Key Discussion Points

- The Committee met to discuss PSD policy making and the Master Sewer Plan update.
- Mr. Nardi presented a memo summarizing the PSD's policies and procedures.
- Staff anticipates Years 3 through 5 projects going out to bid in April.
- Mrs. Soltys hosted a meet and greet with John McCann. He voiced his intent to pursue mandatory sewer connections if he is elected mayor.

B. Community and Personnel Relations Committee

Key Discussion Points

- The Committee met on February 19 and held an executive session to discuss GM stretch goals.
- One of the goals discussed was evaluating the possibility of infrastructure connectivity between the other island PSDs.

VIII. General Manager's Report

Key Discussion Points

- Mr. Nardi presented the General Manager's report. A copy is included in the agenda packet.
- Staff anticipates a settlement offer today for the medical pavilion lawsuit.
- Staff has prepared a letter for Mr. Manne's signature, which is addressed to the Beaufort County Legislation requesting their support of the utility line relocation bill.

IX. New Business

A. Opioids Community Event

Key Discussion Points

- Mr. Gentzler attended a community event regarding opioids awareness, and shared some of the information with the board.

- Beaufort county is not a high-risk area of the state. Charleston and Greenville have the highest rates of opioids abuse.

X. Adjournment

Action

- Mr. Drehwing moved to adjourn the meeting. Mrs. Soltys seconded. The meeting adjourned at 9:45 a.m.