

HILTON HEAD NO.1 PUBLIC SERVICE DISTRICT
21 OAK PARK DRIVE – POST OFFICE BOX 21264
HILTON HEAD ISLAND, SOUTH CAROLINA 29925
TELEPHONE 843-681-5525 – FAX 843-681-5052

MINUTES
COMMISSION MEETING
JANUARY 15, 2019

I. Meeting called to order by the Commission Chairman, Mr. Bob Manne, at 9:01 a.m.

II. Those in attendance were:

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

Present by request:

Mr. Pete Nardi	General Manager
Mr. Larry Sapp	Finance Manager
Ms. Amy Graybill	Finance Manager
Mr. Bill Davis	Operations Manager
Mr. John Wilkins	Coltrane and Wilkins
Mr. Zeke Jordan	Jordan Construction
Mrs. Connie Whitehead	Commission Recording Secretary

III. Pledge of Allegiance

The Pledge of Allegiance was led by Mr. Herbert Ford.

IV. Public Comment on Non-Agenda Items

None

V. Adoption of the Draft Minutes of the December 11, 2018, Regular Meeting

Action

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

VI. FY'19 Second Quarter Staff Work Plan

Key Discussion Points

- Mr. Nardi presented the FY'19 Second Quarter Staff Work Plan. A copy is included in the agenda packet.

VII. General Manager's Report

Key Discussion Points

- Mr. Nardi presented the General Manager's Report. A copy is included in the agenda packet.

VIII. Commissioner and Committee Reports

None

IX. New Business

None

X. Executive Session to Receive Legal Advice Related to Potential Easement Acquisition

Key Discussion Points

- Mr. Manne moved to enter into executive session to receive legal advice related to potential easement acquisition. Mrs. Soltys seconded. The motion passed unanimously.
- Executive session began at 9:01 a.m.

XI. Possible Actions by Commission Concerning Mattes Discussed in Executive Session

Key Discussion Points

- Regular session reconvened at 9:51 a.m.
- The board considered two options in regards to acquiring outstanding easements needed for completion of the Master Sewer Plan projects:
 - Send offer letters to homeowners based on current appraised values from PSD's appraiser
 - Wait on sending offer letters and make further attempts to seek easement donations

Action

- Mr. Manne moved to send offer letters. Mr. McCoy seconded. The motion passed 5-2. Mrs. Soltys and Mr. Drehwing were opposed.

XII. Adjournment

Action

- The meeting adjourned at 10:10 a.m.