

HILTON HEAD NO.1 PUBLIC SERVICE DISTRICT
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HILTON HEAD ISLAND, SOUTH CAROLINA 29925
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MINUTES
COMMISSION MEETING
MARCH 27, 2019

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

II. Those in attendance were:

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| 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:

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| Mr. Pete Nardi | General Manager |
| Ms. Amy Graybill | Finance Manager |
| Mr. Bill Davis | Operations Manager |
| 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 February 27, 2018, Regular Meeting

Action

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

VI. Adoption of the Draft Minutes of the Strategic Planning Session

Action

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

VII. General Manager's Report

Key Discussion Points

- Mr. Nardi presented the General Manager's Report. A copy is included in the agenda packet.
- The PSD has received a final draft of AECOM's Future Water Supply Study, which identified 1.5 mgd of new supply without new capital, primarily through changing pumping regimens. Mr. Nardi said the report is available for review. Drehwing said he is going over the report and would get back to staff with any questions.

VIII. New Business

A. Employee Commendation – James Washington

Key Discussion Points

- Mrs. Soltys commended PSD employee James Washington on his positive attitude and efficient work during a recent after-hours line break near her home. Mr. Nardi said that Mr. Washington will receive recognition through the PSD's Employee Recognition Program.
- Mr. Turano added that the Port Royal Plantation general manager, Lance Pyle, has expressed to him his satisfaction with the response and service of Hilton Head PSD staff during the recent Hargray fiber-optic installation program.

IX. Strategic Planning Session Items

A. Strategic Goals

Key Discussion Points

- The board drafted several changes to the Strategic Goals & Directives at the previous strategic planning sessions.
- Staff presented the revised document to the full board for a vote.

Action

- Mr. Drehwing moved to adopt the draft changes to the strategic goals as presented. Mr. Turano seconded. The motion passed unanimously.

B. Key Measurements

Key Discussion Points

- Mr. Nardi presented a draft of key measures to be considered as the board transitions to a 25,000-foot approach to monitoring.
- The board drafted several revisions to the document, which will be presented for a vote at the April meeting.
- The Revisions to GM Reporting & Evaluation document will be discussed in April.

X. Adjournment

Action

- Mr. Turano moved to adjourn the meeting. Mr. Drehwing seconded. The meeting adjourned at 10:54 a.m.