

**Broad Creek Public Service District  
3 Marina Side Drive  
Hilton Head Island, South Carolina 29928**

**Friday, December 14<sup>th</sup>, 2018 at 9:00 AM**

**MEETING AGENDA**

- 1. Call to Order – Chairman**  
Next Meeting Date – January 11, 2018
- 2. Minutes**  
Regular Meeting – November 9, 2018
- 3. Committee Reports**
  - Legal
    - Agreements
    - Commissioner Reappointments
  - Engineering
    - Port Tack Vacuum Station
    - Blower Replacement
  - General Manager
    - Palmetto Dunes Service Agreement
    - Reverse Osmosis Questions
  - Financial/Admin.
    - Monthly Financial
    - Safety Report
    - Delinquent Report
  - Operations
    - Work Orders
    - Service Interruptions
    - Training
    - Flows
- 4. Old Business –**
- 5. New Business –**
- 6. Public Comments –**
- 7. Executive Session – Contractual Matters**
- 8. Adjournment – Chairman**