

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

Friday, February 8th, 2019 at 9:00 AM

MEETING AGENDA

1. Call to Order – Chairman
Next Meeting Date – March 8, 2019

2. Minutes
Regular Meeting – January 4, 2019

3. Committee Reports

Legal

Agreements
2019 Reappointments

General Manager

Port Tack Vacuum Station
Blower Replacement
Goal Update
Highway 278 Expansion Update
Department of Health and Environmental Control Meeting Update

Financial/Admin.

Monthly Financial
Safety Report
Delinquent Report

Operations

Work Orders
Service Interruptions
Training
Flows
Equalization Tank Project

4. Old Business –
5. New Business –
6. Public Comments –
7. Executive Session –
8. Adjournment – Chairman