

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

Friday, February 9th, 2018 at 9:00 AM

MEETING AGENDA

1. Call to Order – Chairman
Next Meeting Date – March 9, 2018

2. Minutes
Regular Meeting – January 12, 2018

3. Committee Reports

Legal

Water and Sewer Agreement
General Matters

Engineering

Port Tack Vacuum Station
Odor Control

General Manager

Employee Handbook
Pond Project
Conference

Financial/Admin.

Monthly Financial
Safety Report
Delinquent Report
Budget Schedule

Operations

Work Orders/Wastewater Master Plan Update
Service Interruptions
Training
Flows (Influent, Production, Long Cove, and Greenwood)

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