

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

**Friday, January 12<sup>th</sup>, 2018 at 9:00 AM**

**MEETING AGENDA**

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

**2. Minutes**  
Regular Meeting – December 15, 2017

**3. Committee Reports**

Legal

Water and Sewer Agreement  
General Matters

Engineering

Odor Control

General Manager

Pond Project  
Alternate Energy Source  
Goals Status  
Customer Complaint Issues

Financial/Admin.

Monthly Financial  
Safety Report  
Delinquent Report  
Bank Fee Review

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**