

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

Friday, June 9th, 2017 at 9:00 AM

MEETING AGENDA

- 1. 9:00 – 9:15 AM Budget Hearing**
- 2. Call to Order – Chairman**
Rate Hearing Date – June 30th, 2017
Next Meeting Date – July 14th, 2017

- 3. Minutes**
Regular Meeting – May 9th, 2017

- 4. Committee Reports**

Legal

Public Hearing - Budget
Rate Schedule and Policy Statement Approval for June 30th Hearing
Water and Sewer Agreement (Hilton Suites and Mall)
General Matters

Engineering

Screw Press
Port Tack

General Manager

Fiber Optic Construction
Pond Rehab/Cleaning Update and Approval
Goals, Fiscal Year 17-18

Financial/Admin.

Monthly Financial
Safety Report
Delinquent Report

Operations

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

- 5. Old Business –**
- 6. New Business –**
- 7. Public Comments –**
- 8. Executive Session – Contract Review**
- 9. Adjournment – Chairman**