

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

**Friday, March 8<sup>th</sup>, 2019 at 9:00 AM**

**MEETING AGENDA**

**1. Call to Order – Chairman**  
Next Meeting Date – April 12, 2019

**2. Minutes**  
Regular Meeting – February 8, 2019

**3. Committee Reports**

Legal

Agreements  
Miscellaneous Matters

General Manager

Emergency Connectivity Feasibility Study  
Water Loss Audit  
Port Tack Lift Station Rehabilitation  
Elevated Tank Maintenance

Financial/Admin.

Monthly Financial  
Safety Report  
Delinquent Report  
Proposed Budget FY2020

Operations

Work Orders  
Service Interruptions  
Training  
Flows

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