

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

Friday, October 13th, 2017 at 9:00 AM

MEETING AGENDA

1. Call to Order – Chairman
Next Meeting Date – November 10, 2017

2. Minutes
Regular Meeting – August 11, 2017

3. Executive Session – Litigation

4. Committee Reports

Legal

Water and Sewer Agreement
General Matters

Engineering

Screw Press
Port Tack

General Manager

Pond Rehab
Road Repair Practice
Hotel Construction Easement

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 – Personnel

9. Adjournment – Chairman