

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

Tuesday, October 16th, 2018 at 9:00 AM

MEETING AGENDA

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

2. Minutes
Regular Meeting – August 10, 2018

3. Committee Reports

Legal

Agreements
General Matters
Commissioner Reappointments

Engineering

Port Tack Vacuum Station
MBR Study

General Manager

In-Pipe Technology Project
Port Tack Construction Contract

Financial/Admin.

Monthly Financial
Safety Report
Delinquent Report

Operations

Work Orders
Service Interruptions
Training
Flows

4. Old Business – Fire Hydrant Discussion

5. New Business –

6. Public Comments –

7. Executive Session – Personnel

8. Adjournment – Chairman