

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

Friday, April 12, 2024 at 9:00 AM

MEETING AGENDA

1. Call to Order – Chairman 9:00am

Confirm Next Meeting Dates: - Friday, May 10, 2024
- Friday, June 14, 2024
- NO MEETING IN JULY
- Friday, August 9, 2024

2. Review of Minutes
Regular Meeting – March 8, 2024

3. Committee Reports

Finance/Admin

Monthly Financial Report
Budget/Rates FY25

Operations

Monthly Operations Report
Mooring Buoy Water Main Replacement
• JS Construction, Galleon Tie In
Inverness Lift Station SSO / Emergency Repair

Legal

Pending Agreements and General Discussions

General Manager

ASR Project Status Update
Lead & Copper Rule Update
Sludge Conveyor, Chlorine Change Treatment Plant Update

4. Old Business –

5. New Business –

6. Public Comments –

7. Executive Session – Purchaser’s Water Rates/ Water Capacity Purchase Discussion

8. Adjournment – Chairman