

Regular Commission Meeting AGENDA
Monday, September 23, 2024
Immediately following the 6:30 pm Wastewater Committee Meeting

MEETING LOCATION:

JI Fire Station #1 | 1108 Folly Road | James Island, SC 29412

YouTube Live Stream Channel | <http://www.youtube.com/@jamesislandpublicservicedi4536>

Call to Order and Opening Exercises

1. Freedom of Information Act Report
2. Roll Call
3. Oral and Written Petitions (3 minutes per speaker - speaker please sign in)
4. Approval of Minutes
 - A. Regular – August 26, 2024¹

Staff Recommendations:

5. Resolution Approving Wastewater Transportation and Retail Customer Agreement with Folly Beach¹
6. Request to Remove Project 2 Area (Oak Point and Up the Hill) from the SCIIP Grant¹
7. Proposal for Services for Establishing a 501c3 to Include Grant Research and Writing Services¹
8. Engineering Services Task Order for Signal Point Site Survey of Rear Parking Area¹
9. Pump Station 17 Rehab Project¹

Informational Items:

10. Financial Update on the 2024 GO Bond Issue¹
11. Summary of Changes to the Charleston Regional Hazard Mitigation Plan¹
12. District Manager's Report¹
13. Financial & Department Reports¹
 - A. Financial Report – Ed Kilcullen, Director of Finance
 - B. Fire Department – Shawn Engelman, Interim Fire Chief
14. Committee and JIPSD Representative Reports
 - A. Wastewater Committee – September 23, 2024
15. Oral and Written Petitions (3 minutes per speaker - speaker please sign in)
16. Executive Session associated with the following: (After Executive Session, the Commission shall return to open session and may take action on things discussed in Executive Session)
 - A. Receipt of legal advice regarding contractual matters related to sewer expansion
17. Adjournment

¹ *Item indicated has material attached for, or otherwise provided to Commissioner.*



² *The Commission (may) (will) enter into an executive session in accordance with § 30-4-70 (a) and (b), Code of Laws of South Carolina for the discussion of negotiations incident to proposed contractual arrangements and proposed sale or purchase of property and the receipt of legal advice where the legal advice relates to a pending, threatened, or potential claim or other matters covered by the attorney-client privilege.*

PLEASE NOTE - Commission meetings are open to the public. In keeping with the Americans with Disabilities Act, persons needing assistance should contact the James Island Public Service District office at 843-795-9060, between the hours of 8:00 a.m. and 5:00 p.m., Monday through Thursday, prior to the meeting.