

Regular Commission Meeting AGENDA
Monday, October 28, 2024
7:00 pm

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. Wastewater – September 23, 2024¹
 - B. Regular – September 23, 2024¹

Staff Recommendations:

5. 2024 Bond Resolution Issuance for Fire Station #2¹
6. Website Redesign and Development Bid Award¹
7. Metal Roof Replacement for Building 4¹
8. Engineering Task Order for PS-33 Phase 1 By-Pass Force Main Capacity Upgrade Project¹
9. 2024 Commission Meeting Holiday Schedule for the Months of November and December¹

Informational Items:

10. New Employee Introductions¹
11. District Manager's Report¹ – Ashley Kellahan, District Manager
12. FY25 Strategic Planning Initiatives - Tamara Robinson, Assistant District Manager
13. Financial & Department Reports¹ – Department Directors
14. Joinder and 2nd Amendment to the Fire RMS Administration IGA¹ – Shawn Engelman, Interim Fire Chief
15. Committee and JIPSD Representative Reports – none
16. Oral and Written Petitions (3 minutes per speaker - speaker please sign in)
17. Executive Session² (After Executive Session, the Commission shall return to open session and may take action on things discussed in Executive Session)
18. 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)

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.

