

Regular Commission Meeting AGENDA
Monday, December 16, 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 – November 18, 2024¹
5. New Employee Introductions

Staff Recommendations:

6. Request for Esri ArcGIS and Utility GIS On-Call Services¹
7. Purvis Systems Quote for Fire Station No. 2¹

Informational Items:

8. Committee and JIPSD Representative Reports
 - A. Solid Waste Committee – December 16, 2024
 - B. Wastewater Committee – December 16, 2024
9. Changes to Solid Waste Operating Hours¹
10. Emergency Repair to Pump Station #1¹
11. District Manager's Report¹ – Ashley Kellahan, District Manager
12. Financial & Department Reports¹ – Department Directors
 - A. Financial – Ed Kilcullen, Director of Finance
 - B. Solid Waste – Walter Desmond, Director of Solid Waste Services
 - C. Wastewater – Kendra Smith, Director of Wastewater Services
 - D. Fire Department – Shawn Engelman, Interim Fire Chief
13. Oral and Written Petitions (3 minutes per speaker - speaker please sign in)
14. Executive Session² (After Executive Session, the Commission shall return to open session and may act on things discussed in Executive Session)
 - A. Receipt of legal advice pertaining to a pending legal matter, Charleston County Case No. 2023-CP-10-05919.
15. Authorization of Payment Associated with Statutory Interest and Resolution of Case No. 2023-CP-10-05919
16. Fire Station No. 2 – Final Project Budget¹

continued on next page....



17. Commissioner Recognitions

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.