

**Regular Commission Meeting AGENDA**  
**Monday, January 27, 2025**  
**Immediately following the 6:30 pm Public Hearing 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

Opening Exercises

1. Freedom of Information Act Report
2. Roll Call
3. Notification of Committee Assignments
4. Oral and Written Petitions (3 minutes per speaker - speaker please sign in)
5. Consent Agenda
  - A. Regular Commission – December 16, 2024<sup>1</sup>
  - B. Solid Waste Committee – December 16, 2024<sup>1</sup>
  - C. Wastewater Committee – December 16, 2024<sup>1</sup>
6. Presentation of the JIPSD FY24 Audited Financial Statements – Love Bailey & Associates

**Staff Recommendations:**

7. Adoption of Amendments to Section 4.8 Leak Adjustment and Appendix C CWS Treatment Plant Component Impact Fee of the Wastewater Collection System Use and Rate Resolution No. 24-06.<sup>1</sup>
8. Edits to the Procurement Resolution<sup>1</sup>
9. Updated MOU with CWS regarding Clarks Point Sewer Project<sup>1</sup>

**Informational Items:**

10. December District Management Report<sup>1</sup> – Ashley Kellahan, District Manager
11. Committee and JIPSD Representative Reports - none
12. Correspondence and/or Newspaper Articles – none
13. Oral and Written Petitions (3 minutes per speaker - speaker please sign in)
14. Executive Session – none

Adjournment

<sup>1</sup> *Item indicated has material attached for or otherwise provided to Commissioner.*

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.

1739 Signal Point Road | P.O. Box 12140 | Charleston, SC 29422-2140 | P 843-795-9060 | F 843-762-5240 | [www.jipspd.org](http://www.jipspd.org)

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