

Regular Commission Meeting AGENDA
Monday, February 24, 2025 @ 7:00 pm

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

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. Consent Agenda
 - A. Public Hearing – January 27, 2025¹
 - B. Regular Commission – January 27, 2025¹
 - C. Wastewater Committee – January 27, 2025¹

5. New Employee Introduction

Staff Recommendations:

6. Award of Bid 2025-01 Exterior Painting Services to Qualified Low Bidder¹
7. Approval of Change Order on the new Fuel Storage Tank – Additional Installation & Permitting costs¹

Committee Recommendation:

8. Amendment to Wastewater Use and Rate Resolution¹ - Credit Card Processing Fees

Informational Items:

9. District Management Report¹ – Ashley Kellahan, District Manager
10. Financial & Department Reports¹ – Department Directors
 - A. Financial – Ed Kilcullen, Director of Finance
 - B. Human Resources – Star Ross, Director of Human Resources
 - C. Fleet – Steve Aden, Director of Fleet Services
 - D. Solid Waste – Walter Desmond, Director of Solid Waste Services
 - E. Wastewater – Kendra Smith, Director of Wastewater Services
 - F. Fire Department – Mark Davis, Fire Chief
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 Session² (Commission may take action on matters discussed in executive session)
15. Adjournment

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

²The 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.