

Regular Commission Meeting AGENDA
Monday, March 24, 2025
Immediately following the 6:30 pm Wastewater Committee Meeting

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. Regular Commission – February 24, 2025¹
 - B. Ways & Means Committee – March 10, 2025¹

Staff Recommendations:

5. Award of Bid #2024-02, Rehabilitation of Wastewater Collection Facilities Phase 6¹
6. Approve Resolution to Apply to the State Revolving Fund Authority for a \$1,000,000 Loan to Defray the Costs of the Rehabilitation of Wastewater Collection Facilities Phase 6¹
7. Award of RFQ #2025-2, On-Call Architectural and Engineering Services¹

Informational Items:

8. Presentation of the Draft FY 25/26 Annual Budget¹, Ashley Kellahan, Ed Kilcullen
9. District Management Report¹ – Ashley Kellahan, District Manager
10. Financial & Department Reports¹ – Department Directors
 - A. Financial – Ed Kilcullen, Director of Finance
 - B. Wastewater – Kendra Smith, Director of Wastewater Services
 - C. 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)
 - A. Receipt of Legal Advice related to Legislative Drafting and Proposed Amendment to General Special Purpose District Statute
 - B. Personnel Matters

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) (2) Discussion of legal advice for other matters covered by attorney-client privilege.*

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 employment, appointment, compensation, promotion, demotion, discipline, or release of an employee, a student, or a person regulated by a public body or the appointment of a person to a public body.*

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.