

A Ways & Means Committee meeting of the James Island Public Service District Commission was held at 6:30 p.m. on February 23, 2009, in the Conference Room of the District Offices, 1739 Signal Point Road, James Island, South Carolina.

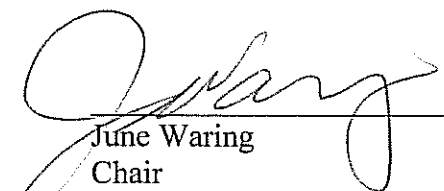
Present at the meeting were the following members of the Committee: June Waring, Chair, who presided; Donald Hollingsworth, Inez BrownCrouch, Eugene Platt, Karen Clark Thompson, Rod Welch and Gene Woodall.

Also present were: Robert Wise, District Manager; Susan Gladden, Deputy Manager/CFO; Sarah Haig, Assistant Financial Officer; Tamara Eberhart, Administrative Assistant; Kristen Champagne, Wastewater Superintendent; John Singleton, Human Resources Director; Tony Cervino, Safety Director; Phillip Johnson, Solid Waste Superintendent; Henry Haskell, Maintenance Superintendent; Chris Seabolt, Fire Chief and Matt Rhoton, Deputy Fire Chief.

Ms. Waring called the meeting to order.

1. The Freedom of Information Act – In compliance with the Freedom of Information Act, notice of this meeting and its agenda were provided to all news media and persons requesting notification.
2. Roll was called.
3. General, Debt Service & Proprietary Funds Budget Presentation – FY2010
  - A. Mr. Wise expressed concern that the PSD currently has a revenue shortfall of \$150,000 to \$200,000 for the general fund. Mr. Wise further stated that position freezes, control of employee hours in certain departments, staffing assignments and placing on hold further vehicle purchases are expenditure reductions already implemented. We are investigating additional cost savings. Moreover, we will continue closely monitoring revenues; if necessary, we will make further expenditure reductions.
  - B. Mr. Wise recognized Ms. Haig for preparing the FY2010 Budgets, under the District's successor program and Ms. Gladden for final review, Chief Seabolt, Mr. Johnson, Ms. Champagne, and Mr. Haskell, Mr. Singleton and Mr. Cervino for their assistance in making serve cuts and assisted with the proposed FY2010 Budgets. Discussion followed. Ms. Haig distributed the proposed budget to the Committee. Mr. Wise reviewed the proposed FY2010 Budgets with the Committee. Discussion followed.
  - C. The Committee will meet again on March 2, 2009, at 6:30 p.m. Mr. Wise asked the Committee to submit any recommended changes as a group and not as individuals.
4. **Mr. Welch moved to adjourn, seconded by Mr. Hollingsworth. The motion carried unanimously.**
5. Ms. Waring adjourned the meeting at 7:10 p.m.

JW/TE



June Waring  
Chair