

A regular meeting of the James Island Public Service District Commission was held at 7:00 p.m. on April 27, 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 Commission: June Waring, Chair, who presided; Donald Hollingsworth, Inez BrownCrouch, Karen Clark Thompson, Eugene Platt, Rod Welch and Gene Woodall.

Also present were: Robert Wise, District Manager; Tamara Eberhart, Administrative Assistant; Tony Cervino, Safety Director and Chris Seabolt, Fire Chief.

Ms. Waring called the meeting to order.

Chaplain of the day, Ms. Clark Thompson, led the invocation followed by the pledge to the flag of the United States of America.

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. Oral and Written Petitions – none.
4. Approval of Minutes
 - A. **Ms. BrownCrouch moved to approve the minutes of the Regular Commission meeting of April 13, 2009, as amended, seconded by Mr. Hollingsworth. The motion carried unanimously.**
5. District Management Report
 - A. Mr. Wise reported that Nate Levine completed the Wastewater Class B certification and John Jilote completed the Wastewater Class D certification.
 - B. Mr. Wise reported that the budget is 1% under in revenues and expenditures. A shortfall is expected in general revenues and in tax district 3-1.
 - C. Mr. Wise made a correction on page three explaining that the number of gallons transported should read: 71,970,000 (seventy one million nine-hundred seventy thousand).
6. Employee Safety Committee – Annual Report
 - A. Mr. Cervino gave a detailed report (handout provided). Discussion followed.
7. Committee Reports – none.

8. Unfinished Business

- A. 1971 Fire Department Ladder Truck – Ms. Waring commented that the Town of James Island and the Maryland Fire Department both expressed an interest in the ladder truck; therefore, the Commission elected to hold any actions until now and recommended adhering to the rule related to disposing of properties in the fiscal policy. **Ms. Waring moved to place the vehicle up for bid, seconded by Ms. Clark Thompson.** Discussion followed. **Mr. Welch moved to amend Article X of the Procurement Ordinance (SECTION 10-1001. SALE AND DISPOSITION OF SURPLUS ASSETS) by adding a paragraph that states: the Commission shall retain the authority to determine an appropriate alternative method for disposing of any District owned supplies, equipment and/or vehicles, seconded by Ms. BrownCrouch.** Further discussion followed. **The motion carried unanimously.**

Ms. BrownCrouch	Aye
Mr. Hollingsworth	Aye
Mr. Platt	Aye
Ms. Clark Thompson	Aye
Ms. Waring	Aye
Mr. Welch	Aye
Mr. Woodall	Aye

- B. **Mr. Hollingsworth moved to sell the 1971 ladder truck to the Maryland Fire Department for \$5,000, seconded by Ms. BrownCrouch.** Discussion followed. **The motion carried 4 to 3 as follows:**

Ms. BrownCrouch	Aye	
Mr. Hollingsworth	Aye	
Mr. Platt		Nay
Ms. Clark Thompson		Nay
Ms. Waring		Nay
Mr. Welch	Aye	
Mr. Woodall	Aye	

9. New Business

- A. Commission Holiday Schedule – **Ms. BrownCrouch moved to cancel the regular meetings of May 11, 2009, (Confederate Memorial Day) and May 25, 2009, (National Memorial Day), seconded by Mr. Hollingsworth.** Mr. Platt requested that the Chair call a meeting if there should be any urgent business. **The motion carried unanimously.**


10. Correspondence and/or Newspaper Articles

- A. Mr. Wise reported that he received alerts that the swine flu has risen from 20 to 40 cases within a day and the Chief and the Safety Director would continue to monitor the issue.

11. Oral and Written Petitions – none.

12. **Mr. Welch moved to adjourn, seconded by Mr. Woodall. The motion carried unanimously.**

13. Ms. Waring adjourned the meeting at 8:05 p.m.


 Inez BrownCrouch
 Secretary

IBC/TE