

A regular meeting of the James Island Public Service District Commission was held at 7:00 p.m. on July 13, 2009, in the conference room of the District offices located at 1739 Signal Point Road, James Island, South Carolina.

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

Absent from the meeting was the following Commissioner: Eugene Platt, (out of town).

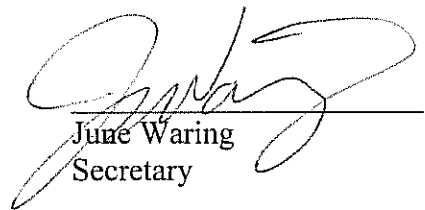
Also present were: Robert Wise, District Manager; Susan Gladden, Deputy Manager/CFO and Tamara Eberhart, Administrative Assistant.

Mr. Hollingsworth called the meeting to order.

Mr. Welch 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
 - A. Robert Schumeirer, 706 Creekside Drive, asked if the bids were open for the Schooner Road project and if there was a new person to run the Wastewater Department. Mr. Wise replied that the bid opening would be held on August 11th and that no one has been hired at this point.
 - B. Ms. Waring congratulated Mr. Wise on expectation of twin granddaughters.
4. Approval of Minutes
 - A. **Ms. Waring moved to approve the minutes of the Regular Commission meeting of June 22, 2009, as amended, seconded by Ms. BrownCrouch. The motion carried unanimously.**
5. Fund Balances for Building Fund
 - A. Mr. Wise presented the published FY2010 budget to the Commission and offered them an email or hard copied version of the budget. Mr. Wise also thanked Ms. Gladden and Ms. Haig for their hard work in preparing the budget. Ms. Gladden introduced the process of assigning funds for future buildings for the District, which will be formalized at the end of the year. Discussion followed about RoadWise projects. Mr. Wise will continue to keep the Commission informed.
6. Committee Reports
 - A. Mr. Hollingsworth distributed and reviewed the Officers and Committee assignments for the fiscal year 2009-2010.
7. Unfinished Business
 - A. Ms. Waring asked if the fire truck was sold. Mr. Wise stated that it was placed back on Gov.Deals with a \$7,500 reserve and that it will be on the internet for two more weeks. Discussion followed.
 - B. Ms. Waring expressed that several residents of Schooner Road appreciate the District for getting the project through Rural Development.

- 8. New Business
 - A. Ms. Waring reminded everyone to check the legal section of the paper for the Town's list of rebate checks.
 - B. Mr. Hollingsworth received a call from a resident thanking Mr. Johnson for working with them to clear debris.
 - C. Ms. Waring briefly exited the meeting to make a phone call.
- 9. Correspondence and/or Newspaper Articles
 - A. Mr. Hollingsworth noted the correspondence included in their packets.
 - B. Ms. BrownCrouch commended the four-day workweek, Mr. Hollingsworth concurred.
- 10. Oral and Written Petitions
 - A. Ms. Waring apologized for her brief exit, explaining that her grandson may have been stuck at soccer camp.
- 11. **Mr. Welch moved to adjourn, seconded by Ms. Waring. The motion carried unanimously.**
- 12. Mr. Hollingsworth adjourned the meeting at 7:44 p.m.



June Waring
Secretary

JW/TE