

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

Absent from the meeting was the following Commissioner: Inez BrownCrouch (out of town).

Also present were: Robert Wise, District Manager; David Hoffman, Wastewater Superintendent and Tamara Eberhart, Administrative Assistant.

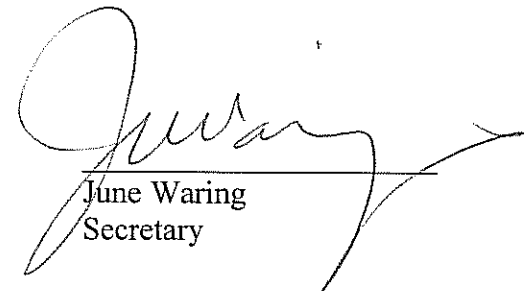
Mr. Hollingsworth called the meeting to order.

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. **Mr. Welch moved to approve the minutes of the Regular Commission meeting of July 13, 2009, seconded by Ms. Clark Thompson. The motion carried unanimously.**
5. District Management Report
 - A. Mr. Wise introduced David Hoffman, new Wastewater Superintendent, and read his bio. The Commission welcomed Mr. Hoffman and individually shook his hand.
 - B. Mr. Wise announced the Employee of the Quarter, Robert Eaton, Solid Waste Collector and Employee of the Year, Carolyn Smith, Customer Service Representative.
 - C. Mr. Wise reviewed the financials and reported that we are 5% under budget in expenditures in the General Fund and 13% under budget in expenditures in the Proprietary Fund – thanks to management and personnel for their hard work. Mr. Wise also noted that there would be changes to the July report to expand on the current information.
 - D. Mr. Wise stated that the ladder truck did not meet its reserves and it expired its two-week period on GovDeals.com and suggested placing it back on GovDeals.com for another two-week period with a reserve of \$5,000. The Commission concurred.
 - E. Mr. Wise reminded the Commission that the Schooner Road contractor bid opening would be held on August 11, 2009.
 - F. Mr. Wise gave an update on SCDOT's I-526 project and will have Mr. G. Robert George, L.S., P.E. review all of SCDOT's seven alternate plans for each ones possible costs to the District. Discussion followed. The Commission concurred.
6. Committee Reports – none.
7. Unfinished Business – none.

8. New Business –none.
9. Correspondence and/or Newspaper Articles
 - A. Mr. Hollingsworth expressed that Ms. BrownCrouch's son is doing much better and that she will be back in town Friday and she expressed thanks for prayers on their behalf.
 - B. Ms. Clark Thompson commented about Centerville's request for 11 speed bumps and its affect on the Solid Waste Department. Mr. Wise stated that he spoke with Mayor Clark about the issue and thanked Ms. Clark Thompson for the information. Discussion followed.
10. Oral and Written Petitions
 - A. Robert Schumeirer, 706 Creekside Drive, congratulated Mr. Wise on selecting David Hoffman as the new Wastewater Superintendent and welcomed him to the District.
11. **Ms. Waring moved to adjourn, seconded by Mr. Platt. The motion carried unanimously.**
12. Mr. Hollingsworth adjourned the meeting at 7:23 p.m.

JW/TE



June Waring
Secretary