

A regular meeting of the James Island Public Service District Commission was held at 7:00 p.m. on August 24, 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, Eugene Platt, Karen Clark Thompson, June Waring, Rod Welch and Gene Woodall.

Also present were: Robert Wise, District Manager and Tamara Eberhart, Administrative Assistant.

Mr. Hollingsworth called the meeting to order.

Elder William Green (Fire Department Captain), 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. Ms. Waring recognized former Commission member Ruth Glover and her grandson.
 - B. Nathan Johnson, 862 Seafarer Ware/Wastewater Customer Service Liaison, expressed concerns about an article in the newspaper about the District’s HR Director. Mr. Johnson also stated that he was a little concerned about his and the employees’ personal information.
4. Approval of Minutes
 - A. **Mr. Platt moved to approve the minutes of the Regular Commission meeting of August 10, 2009, as amended, seconded by Mr. Welch. The motion carried unanimously.**
5. District Management Report
 - A. Mr. Wise spoke to the changes made to the report which include an expansion of the overtime data, OSHA information and fire statistics.
 - B. Mr. Wise reported that the ladder truck has met its reserve online and will be sold tomorrow.
 - C. Mr. Wise gave an update on the August 11th bid opening for the Schooner Road sewer project and reported that there were 10 bids received that met the requirements. The Engineer and District staff are recommending awarding the construction contract to Landmark Construction Co; however, the District is required to gain approval for the contractor from State Revolving Fund (SRF) and Rural Development (RD). Discussion followed.
 - D. Mr. Wise gave an update on the August 19th RoadWise meeting and reported that the District’s costs will probably be less than \$400,000 for the Harborview Road sewer project and that he is retaining an appraiser to review the County of Charleston proposal to acquire a portion of Fire Station 2’s property in the proposed right of way. Discussion followed.
6. Committee Reports
 - A. Mr. Platt reported on the BCD Council of Governments meeting of August 24th. Discussion followed about privately owned sewer systems.
7. Unfinished Business
 - A. Mr. Platt asked if the staff could contact the owners of Mimi’s Café about minimizing the danger of traffic in the area. Mr. Welch agreed to address the Town about the issue.
 - B. Ms. Waring asked if Mr. Welch would also discuss with the Town the PSD’s joint property use with them. Mr. Welch concurred.

8. New Business

- A. Ms. Clark Thompson asked Mr. Wise if he knew what the PSD's crews are doing at the corner of Central Park Road and Riverland Drive. Jeff Cohen, Wastewater Supervisor, explained that staff was checking the condition of manholes as a general maintenance procedure. Discussion followed.
- B. Mr. Welch asked about the heavy equipment on the side of Folly Road. Jeff Cohen, Wastewater Supervisor, explained that Charleston Water Systems contracted with Anson Construction Co. to place a new water line in the area. Discussion followed.

9. Correspondence and/or Newspaper Articles

- A. Mr. Hollingsworth read a draft letter (attached) that he received from the Town about an intergovernmental agreement. Ms. Waring asked that she be provided with a copy of the letter. Mr. Platt stated that some effort should be made to pay special attention to address such correspondence.
- B. Mr. Hollingsworth made reference to the article included in the packets about the Harborview Road improvements.

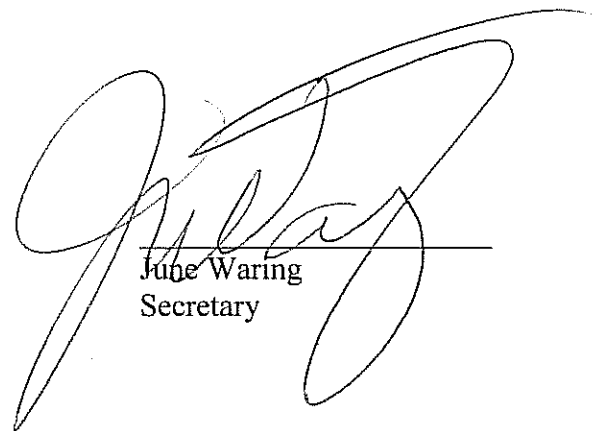
10. Oral and Written Petitions

- A. Ruth Glover commented about the danger of huge trucks parked near Riverland Drive and Central Park Road. Discussion followed.
- B. Robert Schurmeier, 706 Creekside Drive, asked where Landmark Construction is from and if they were the same company as Landmark Real Estate. Mr. Wise explained that he is hesitant to give any details about the company before certification tabulation is completed.
- C. Nathan Johnson, 862 Seafarer Ware/Wastewater Customer Service Liaison, again expressed concern about the question he asked earlier and stated that employees are aware and concerned about the issue.
- D. Mr. Hollingsworth thanked Mr. Glover for attending the meeting and Elder Green for conducting the invocation.

11. **Mr. Welch moved to adjourn, seconded by Mr. Platt. The motion carried unanimously.**

12. Mr. Hollingsworth adjourned the meeting at 7:41 p.m.

JW/TE



June Waring
Secretary