

A Wastewater Committee meeting of the James Island Public Service District Commission was held at 3 p.m. on September 2, 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: Rod Welch, Chair, who presided; Karen Clark Thompson, Gene Woodall, and Donald Hollingsworth, *ex-officio*.

Also present were: Inez BrownCrouch, Commissioner; Robert Wise, District Manager; Tamara Eberhart, Administrative Assistant; David Hoffman, Wastewater Superintendent; Kendra Smith, Wastewater Construction Supervisor and Jeff Cohen, Wastewater Operations Supervisor.

Mr. Welch 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. The roll was called.
3. RoadWise Projects
 - A. Mr. Wise spoke about the Harborview Road and Camp/Folly Road construction projects. He presented the design plans, which show the current conflicts with the District's sewer system. Based on the advice of G. Robert George, District Project Engineer, the Harborview Road and Camp/Folly Road could cost the District \$300,000 and \$125,000, respectively. Discussion followed. In addition, Mr. Wise relayed that he has asked the project engineer to investigate replacing a portion of the District's distressed force main from Pump Station #34 to the Piggly Wiggly on the Harborview Road. It would be fiscally sound and less disruptive to the residents to replace this section in junction with the required relocations of the road project. Mr. Wise stated that RoadWise plans to break ground in the spring of 2010 on the Harborview Road project. Further discussion followed.
4. District Capital Improvement Projects (CIP)
 - A. Mr. Wise gave an update and overview of the Harborview Circle force main project (design plans provided). This section of the force main continues to fail. A meter will be added at the end of the force main just before entering Charleston Water System's treatment plant. The project cost is estimated to be \$595,000 and is currently in the funding process with State Revolving Fund (SRF). Discussion followed.
 - B. Mr. Wise gave an update and overview of the Pump Station #33 project (design plans provided), which requires a complete and major rehabilitation of the pump station. The project cost is estimated to be \$1,350,000 and is currently in the funding process with State Revolving Fund (SRF). Discussion followed.
5. SC Department of Transportation (SCDOT) Projects
 - A. Mr. Wise also spoke about the Folly Beach Creek Bridge replacement project. The cost to the District to relocate its sewer lines, worst-case scenario, could be \$700,000 (map provided). SCDOT's tentative construction start date is 2011.
 - B. Mr. Wise briefly addressed the SCDOT I526 project. Discussion followed.

6. Miscellaneous Topics

- A. Mr. Wise reported that the Use and Rate Ordinance is in its final revision stages and will be submitted for the attorney's review and soon presented to the Wastewater Committee. The Raftelis Financial Consultants, Inc. Wastewater Rate Study is near completion and will also be presented to the Wastewater Committee; following the Use and Rate Ordinance. The costs of all the above projects have been incorporated in the calculation of the rates. Discussion followed.
- B. Mr. Welch asked for an update on the Schooner Road project. Mr. Wise reported that G. Robert George, District Project Engineer, has certified the contractor bid tabulation and they are awaiting final sign off from State Revolving Fund and Rural Development. If received, staff will submit a resolution, for Commission approval, at the September 14, 2009, regular meeting, that will award the contract to the lowest responsible bidder. Further discussion followed.

7. Mr. Welch adjourned the meeting at 3:49 p.m.



Rod Welch
Committee Chair

RW/TE