

A regular meeting of the James Island Public Service District Commission was held at 7:00 p.m. on September 14, 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, Inez BrownCrouch, Karen Clark Thompson, June Waring, Rod Welch and Gene Woodall.

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

Mr. Hollingsworth called the meeting to order.

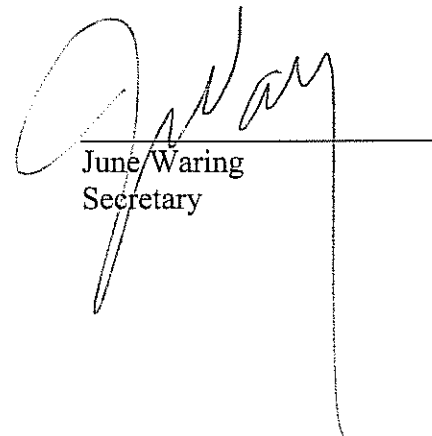
Mr. Platt led the invocation, followed by the pledge to the flag of the United States of America.

Mr. Hollingsworth announced that Mr. Wise is the proud grandfather of twin girls, Reese and Leland, weighing 5lbs, 10 ounces, each.

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 Schurmeier, 706 Creekside Drive, asked who bought the fire truck. Ms. Gladden responded that the Maryland Fire Department bought the truck. Mr. Schurmeier also asked who was the successful bidder and if the contract was let on the Schooner Road project. Ms. Gladden responded that the contract has not been let on the project and that Landmark Construction Company won the bid. Mr. Schurmeier relayed from a member of the community that the field should not be used as a staging area.
  - B. Odessa Walker, 1861 Gladden Road, voiced concerns about a bad experience she had with her sewer service over the weekend of August 21<sup>st</sup>. Mr. Welch (Wastewater Committee Chair) apologized for Ms. Walker's ordeal and stated that they would look further into the issue. Mr. Platt requested that findings about the issue be shared with the entire Commission.
  - C. Sandra Penny, 9660 Riverland Drive, sought the Commission for assistance in finding an organization that would help her with major home repairs. The Commission referred her to the Town of James Island and the County's Block Grant Administration program.
4. Approval of Minutes
  - A. **Ms. BrownCrouch moved to approve the minutes of the Wastewater Committee meeting of September 2, 2009, seconded by Mr. Welch. The motion carried unanimously.**
  - B. **Mr. Platt moved to approve the minutes of the Regular Commission meeting of August 24, 2009, seconded by Mr. Welch. The motion carried unanimously.**
5. Committee Reports
  - A. Mr. Welch reported that the Wastewater Committee met on September 2, 2009, and was briefed by the staff on the following projects: Schooner Road project, Camp/Folly Road project, Harborview Road project. Also mentioned are projects that involve maintenance on pump stations and equipment. The information was presented for informational purposes only and there were no recommendations made by staff.
  - B. Mr. Platt gave a brief update on the meeting of BCD Council of Governments regarding the new transportation center.

- C. Ms. BrownCrouch asked if there was any word on the stimulus funding. Ms. Gladden explained that stimulus funding is being pursued for all projects.
- D. Ms. Waring asked when the Schooner Road project would be presented to the Commission. Ms. Gladden estimated that it would be presented at the September 28<sup>th</sup> regular meeting.
- 6. Unfinished Business
  - A. Ms. Waring asked if the letter concerning the Town's intergovernmental agreement was at the Attorney's office. Mr. Hollingsworth stated that it is being examined by staff and they will report to the Commission with their findings. Ms. Waring requested that the agreement also be reviewed by the District's Attorney.
- 7. New Business – none.
- 8. Correspondence and/or Newspaper Articles
  - A. Mr. Hollingsworth mentioned the correspondence sent the Town that was included in the Commissioners' packets and the letter that he received today from the Town.
- 9. Oral and Written Petitions
- 10. **Mr. Platt moved to adjourn, seconded by Ms. BrownCrouch. The motion carried unanimously.**
- 11. Mr. Hollingsworth adjourned the meeting at 7:29 p.m.

JW/TE



June Waring  
Secretary