

A regular meeting of the James Island Public Service District Commission was held at 7:00 p.m. on September 28, 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 and Gene Woodall.

Absent from the meeting was the following member of the Commission: Rod Welch (out of town).

Also present were: Robert Wise, District Manager; Susan Gladden, Deputy Manager/CFO; Tamara Eberhart, Administrative Assistant; John Singleton, Human Resources Director; David Hoffman, Wastewater Superintendent; G. Robert George, P.E., Schooner Road Project Engineer and Megan Tuttle, United Way Campaign Representative.

Mr. Hollingsworth called the meeting to order.

Chaplain Youngblood (Coastal Crisis Chaplaincy), 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 Schurmeier, 706 Creekside Drive, asked if the results were back from the water test ran. Mr. Wise replied that the test results were within the acceptable parameters for fecal coli form bacteria.
4. Approval of Minutes
  - A. **Ms. BrownCrouch moved to approve the minutes of the Regular Commission meeting of September 14, 2009, seconded by Ms. Waring. The motion carried unanimously.**
5. United Way Campaign Kickoff
  - A. Mr. Singleton gave a brief presentation about the campaign's kickoff and introduced Ms. Tuttle to the Commission. Ms. Tuttle gave a brief presentation about the organization and thanked the Commission for supporting the United Way.
6. District Management Report
  - A. Mr. Wise reported that overtime costs are 5% under as compared to last year; however, it is above this year's budget goal.
  - B. Mr. Wise reported that the revenue, general and proprietary funds are on target for this time of the year and OSHA recordables are down.
  - C. Mr. Wise gave an update on the Battery Island and Arsburn Roads sewer project. The District may after all receive a grant through the County in the amount of \$95,200, from stimulus funds. He will endeavor to keep the Commission informed of the progress.

7. Schooner Road Sewer Project

A. Bond Ordinance – Mr. Wise recognized Ms. Gladden for her efforts and hard work on the project. Ms. BrownCrouch asked that Ms. Gladden receive a letter of commendation for her work. Mr. Hollingsworth added that Mr. Wise also did a good job of keeping him apprised of the project. **Mr. Hollingsworth moved to approve the Series Resolution providing for the issuance and sale of a series of State Water Pollution Control Revolving Loan funds not to exceed seven hundred twenty-two thousand and nine hundred seventeen dollars (\$722,917.00), and capitalized interest, if any, from the State Water Pollution Control Revolving Fund for the improvements related to the Schooner Road sewer project, seconded by Ms. Waring. Mr. Platt opposed. The motion passed 5 to 1.**

B. Contractor – **Mr. Hollingsworth moved to accept the recommendation from Project Engineer, G. Robert George, that the Schooner Road sewer extension project be awarded to Landmark Construction Company, Inc., seconded by Ms. BrownCrouch.** Certified bid tabulation and recommendation of award by Bob George presented and discussed. Discussion followed. **The motion passed 5 to 1 as follows:**

- Ms. BrownCrouch                    Aye
- Mr. Hollingsworth                Aye
- Mr. Platt                                Nay
- Ms. Clark Thompson              Aye
- Ms. Waring                            Aye
- Mr. Welch                             Absent
- Mr. Woodall                         Aye

C. Resolution No. 09-05 Consent to Invest with the South Carolina Local Government Investment Pool – **Mr. Hollingsworth moved to approve Resolution No. 09-05 (attached), authorizing the District Manager to invest with the SC Local Government Investment Pool, seconded by Ms. BrownCrouch. The motion passed as follows:**

- Ms. BrownCrouch                    Aye
- Mr. Hollingsworth                Aye
- Mr. Platt                                Aye
- Ms. Clark Thompson              Aye
- Ms. Waring                            Aye
- Mr. Welch                             Absent
- Mr. Woodall                         Aye

D. Ms. BrownCrouch asked what would be the next step. Mr. Wise replied that the bid would be awarded to the contractor and the construction phase of the project would begin. Ms. BrownCrouch asked that a letter be sent to the residents of Schooner Road. Mr. Wise stated that as part of our standard operating procedures, Lighthouse Point residents would receive a letter.

8. Committee Reports

A. Mr. Platt stated that the next meeting of the full board of directors (BCD Council of Governments) would be held on Monday, October 19<sup>th</sup> at 11 a.m. Mr. Platt invited Commissioners to attend the meeting.

## 9. Unfinished Business

- A. Ms. BrownCrouch stated that she would like to attend the upcoming Special Purpose District conference. Mr. Wise referred the issue to Ms. Eberhart.
- B. Ms. Waring asked for an update on the matter in item 3B in the regular minutes of September 14, 2009, regarding resident Odessa Walker. Mr. Hollingsworth stated that she received a response and is very happy with the outcome.
- C. Ms. Waring asked if staff has finished reviewing the Town's intergovernmental agreement and submitted it to the attorney. Mr. Wise stated that staff is reviewing the agreement; however, Mr. Kernodle stated that he had a conflict of interest and would be unable to handle this matter for the District. Mr. Wise further stated that he was in the process of retaining a qualified contract attorney to look into this matter.
- D. Regarding the matter in item 3B in the regular minutes of September 14, 2009, regarding resident Odessa Walker, Mr. Platt asked again that the findings be shared with him so that he could tell a constituent if he were asked. Mr. Hollingsworth gave an update. Mr. Wise gave a detailed explanation on what occurred and type of corrective action taken. Discussion followed.

## 10. New Business

- A. Mr. Wise announced that the Fire Prevention event will be held on Thursday, October 8<sup>th</sup> at 6 p.m. at the James Island Lowe's.
- B. Mr. Wise stated that arrangements have been made for Engine 4 to be at the James Island Post Office on Thursday, October 1<sup>st</sup> at 11 a.m. Mr. Hollingsworth stated that Mr. Platt buys breast cancer stamps annually (in remembrance of his late wife).
- C. Ms. Waring asked that she be reminded in advance with a phone call about the Fire Prevention event.
- D. Ms. Clark Thompson reported that she and Ms. Waring attended the St. James Presbyterian Church memorial gardens dedication on Sunday.
- E. Mr. Platt offered to draft a resolution in opposition to Charleston County School District's proposed sales tax to fund new school construction. Discussion followed.
- F. Ms. BrownCrouch commended the Fire Department for their outstanding response to a transmitter that blew near her home last Sunday. Mr. Wise stated that he informed the Chief, right after he received the call from Ms. BrownCrouch, on their outstanding service.

## 11. Correspondence and/or Newspaper Articles

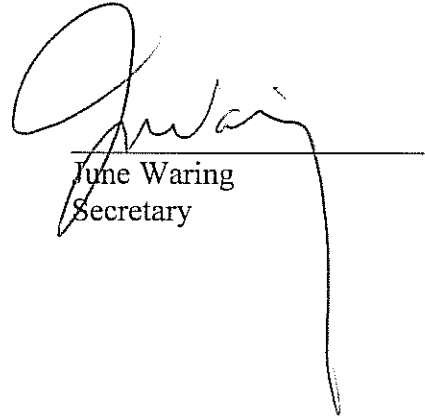
- A. Mr. Hollingsworth mentioned the 911 Consolidated Dispatch Center article that was included in the Commissioners' packets.
- B. Mr. Platt spoke to a letter to the editor in today's edition of *The Post and Courier* about the manner in which SCE&G trims trees. Mr. Platt suggested that the Commission present a united front with the Town on the matter. Mr. Hollingsworth agreed to draft a letter from the Commission to SCE&G about the issue.

## 12. Oral and Written Petitions

- A. Robert Schurmeier, 706 Creekside Drive, asked what the total amount of the bid was for Landmark Construction Company and restated that Landmark Construction Company can not use the field as a staging area.

13. **Ms. Waring moved to adjourn, seconded by Ms. BrownCrouch. The motion carried unanimously.**

14. Mr. Hollingsworth adjourned the meeting at 8:06 p.m.



June Waring  
Secretary

JW/TE

**A RESOLUTION NO. 09-05 BY THE JAMES ISLAND PUBLIC SERVICE DISTRICT  
FOR THE CONSENT TO INVEST WITH THE SOUTH CAROLINA LOCAL  
GOVERNMENT INVESTMENT POOL**

**Adopted: September 28, 2009**

**WHEREAS,** Section 6-6-10 of the 1976 South Carolina Code of Laws, as amended, provides for the establishment of a Local Government Investment Pool to be managed by the State Treasurer; and

**WHEREAS,** the James Island Public Service District is a public body corporate and politic of the State of South Carolina created pursuant to the provisions of Act No. 498 of the Acts and Joint Resolutions of the General Assembly of the State of South Carolina, regular Session of 1961, as amended; and

**WHEREAS,** the James Island Public Service District has determined participation and investment of funds in said Pool pursuant to statute would be in their best interest;

**NOW THEREFORE, BE IT RESOLVED,** that the James Island Public Service District Commission does hereby authorize participation in the South Carolina Local Government Pool for the purpose of investment and the District Manager is authorized to take such actions as may be necessary or convenient to complete the application process.

**PASSED AND ADOPTED** on this the 28<sup>th</sup> day of September, 2009.

(SEAL)

  
Chair, JIPSD Commission

ATTEST:

  
Secretary, JIPSD Commission