

A regular meeting of the James Island Public Service District Commission was held at 7:00 p.m. on October 12, 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: Robert Wise, District Manager; Tamara Eberhart, Administrative Assistant and David Hoffman, Wastewater Superintendent

Mr. Hollingsworth called the meeting to order.

Pastor Arthur Jenkins (St. James Episcopal Church), led the invocation, followed by the pledge to the flag of the United States of America.

Mr. Hollingsworth led a moment of silence for Ms. Waring for the loss of her cousin, Kate Waring.

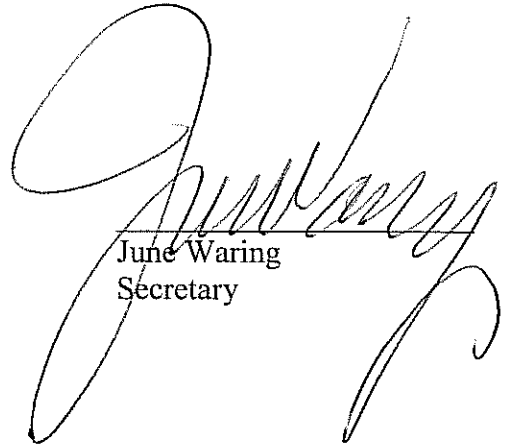
1. The Freedom of Information Act – In compliance with the Freedom of Information Act, notice of this meeting and its agenda were provided to all news media and persons requesting notification.
2. Roll was called.
3. Oral and Written Petitions – none.
4. Approval of Minutes
 - A. **Ms. Waring moved to approve the minutes of the Regular Commission meeting of September 28, 2009, seconded by Ms. BrownCrouch. The motion carried unanimously.**
5. Committee Reports
 - A. Ms. BrownCrouch gave an update on the 2009 Special Purpose District Conference and encouraged members of the Commission to attend next year.
 - B. Mr. Platt commented that the fire prevention event was better than ever.
 - C. Mr. Platt gave an update on the recent BCD Council of Governments meeting.
 - D. Mr. Hollingsworth commended the Fire Department for the fire prevention event.
6. Unfinished Business
 - A. Mr. Platt stated that he did not draft the resolution in opposition to Charleston County School District's proposed sales tax and suggested that he attend a community meeting instead. Mr. Platt offered to speak at the meeting on behalf of the Commission. Mr. Welch and Ms. BrownCrouch objected. Mr. Platt said that he would attend the meeting but would not speak on behalf of the Commission.
7. New Business - none
8. Correspondence and/or Newspaper Articles
 - A. Mr. Welch asked what happened to the recycling program. Mr. Wise explained that the County has run into problems with the individuals lifting the bins. The bins are still available at the downtown Recycling Center.
 - B. Mr. Platt expressed his appreciation for the Breast Cancer Awareness Month article in the newsletter. Mr. Platt also displayed a breast cancer stamp awareness plaque that he received from Postmaster Tim Shaw, honoring the memory of his late wife, Mary Platt.
 - C. Mr. Welch made mention of the number of homes on Schooner Road that are being connected to the sewer system.
 - D. Ms. BrownCrouch stated that she will be out of town and absent for the next regular meeting.

9. Oral and Written Petitions – none.

10. **Mr. Platt moved to adjourn, seconded by Ms. Waring. The motion carried unanimously.**

11. Mr. Hollingsworth adjourned the meeting at 7:30 p.m.

JW/TE



June Waring
Secretary