

A Wastewater Committee meeting of the James Island Public Service District Commission was held at 2 p.m. on January 20, 2010, 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; Gene Woodall and Donald Hollingsworth, *ex-officio*.

Absent from the meeting was the following member of the Committee: Karen Clark Thompson (out of town).

Also present were: Inez BrownCrouch, Commissioner; Robert Wise, District Manager; Tamara Eberhart, Administrative Assistant; Susan Gladden, Deputy Manager/CFO; David Hoffman, Wastewater Superintendent and Frank Davis, Consultant for Raftelis Financial Consultants, Inc.

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. Use & Rate Ordinance
 - A. Mr. Wise commended Ms. Gladden for spearheading the project, Mr. Hoffman for his efforts on the Use & Rate ordinance, Mr. Davis and Attorney Trent Kernodle for their involvement.
 - B. Mr. Hoffman gave a presentation on the revised Chapters 1 – 3 of the Use & Rate Ordinance (handout provided). Discussion followed. Mr. Welch requested that Ms. Clark Thompson's meeting packet be mailed to her on Thursday.
4. Wastewater Rate Study
 - A. Ms. Gladden gave a presentation on the history and current wastewater rates. (handout provided). Discussion followed.
 - B. Mr. Davis gave a presentation on the proposed rates through the rate study completed on December 31, 2009. (handout provided). Discussion followed.
 - C. Mr. Welch requested that a Wastewater Committee meeting be held at 6 p.m. on Monday, January 25, 2010.
5. Mr. Welch adjourned the meeting at 4:43 p.m.



Rod Welch
Committee Chair

RW/TE