

A Wastewater Committee meeting of the James Island Public Service District Commission was held at 6 p.m. on January 25, 2010, in the Conference Room of the District Offices, 1739 Signal Point Road, James Island, South Carolina.

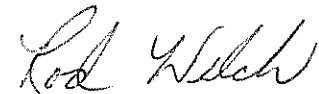
Present at the meeting were the following members of the Committee: Rod Welch, Chair, who presided; Karen Clark Thompson; Gene Woodall and Donald Hollingsworth, *ex-officio*.

Also present were: Eugene Platt, Commissioner; June Waring, Commissioner; Robert Wise, District Manager; Tamara Eberhart, Administrative Assistant; Susan Gladden, Deputy Manager/CFO and David Hoffman, Wastewater Superintendent.

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 and Rate Ordinance
 - A. Mr. Welch reported that the Committee met last Wednesday and heard a presentation recommending the passing of the Use and Rate Ordinance. Discussion followed. Mr. Wise gave an overview of the proposed changes and Ms. Gladden summarized the proposed rate and fee schedule. Discussion followed.
 - B. **Mr. Woodall moved to approve the 1st reading of the Use and Rate Ordinance No. 2010-001, seconded by Mr. Welch. The motion carried 2 to 1 as follows:**

Ms. Clark Thompson	Nay
Mr. Welch	Aye
Mr. Woodall	Aye
4. Mr. Welch adjourned the meeting at 6:49 p.m.



Rod Welch
Committee Chair

RW/TE