

A regular meeting of the James Island Public Service District Commission was held at 7 p.m. on February 22, 2010, 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; Inez BrownCrouch, Eugene Platt, Karen Clark Thompson, June Waring, Rod Welch and Gene Woodall.

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

Mr. Hollingsworth called the meeting to order.

Mr. Hollingsworth asked that his friend Cliff Parker (diagnosed with pancreatic cancer and given 6 months to live) be kept in everyone's thoughts and prayers. Reverend Parris Williams 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. Town Councilmember Reverend Parris Williams, 1833 South Grimball Road, thanked Mr. Hollingsworth for inviting him to give the prayer and announced that he is running for County Council seat #8.
4. Approval of Minutes
 - A. **Mr. Platt moved to approve the minutes of the Regular Commission meeting of February 8, 2010, seconded by Ms. BrownCrouch. The motion carried unanimously.**
5. District Management Report
 - A. Mr. Wise reported on the District's Annual Employee Safety Report (handout provided).
 - B. Mr. Wise reported that the Schooner Road project is 55% complete but the rain has caused delays.
 - C. Mr. Wise reminded the Commission about the District retirement celebration for Bruce Cromwell, Fire Department Engineer, who is retiring after 28 years of service. The event will be held on February 24th at noon in the training room of Fire Station 1.
 - D. Mr. Wise reported that the expenditures are in line and the total overtime is down significantly.
 - E. Ms. Waring suggested that new hires be introduced to the Commission during regular meetings.
6. Committee Reports
 - A. Ms. BrownCrouch reported on her attendance to the Coastal Crisis Ministry's annual banquet. Mr. Hollingsworth thanked Ms. BrownCrouch and Mr. Platt for attending the banquet.
 - B. Ms. Clark Thompson reported that the judge took the County's answer regarding the Town's injunction that was filed; however, the Town is in the midst of filing a lawsuit regarding the Harborview Road project. Discussion followed.

7. Use and Rate Ordinance No. 2010-001 – 2nd and Final Reading

A. **Ms. Waring moved to adopt Use and Rate Ordinance No. 2010-001 – 2nd and Final Reading (attached), seconded by Mr. Woodall.** Discussion followed about fixture unit billing. A correction was made to the rate schedule for PSD non water metered customer to reflect \$28.73.

The motion carried 5 to 1 with 1 abstention as follows:

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

B. Mr. Welch asked to see the billing insert, explaining the new rates, before they are mailed out.

C. Mr. Hollingsworth commended the staff on their hard work.

8. Unfinished Business – none.

9. New Business – none.

10. Correspondence and/or Newspaper Articles

A. Mr. Platt mentioned the news article regarding McLeod Plantation.

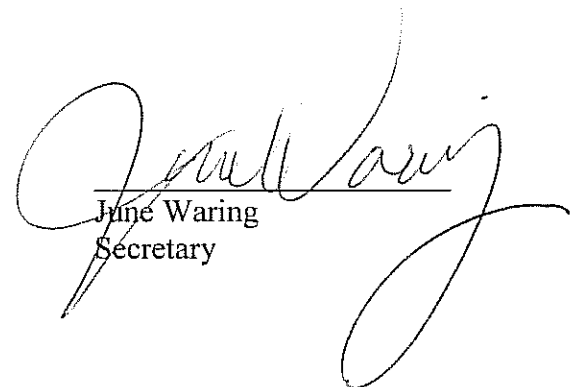
11. Oral and Written Petitions

A. Mr. Hollingsworth recognized Town Councilmember Reverend Parris Williams.

B. Eugene Platt, 734 Gilmore Court, spoke about his recent cataract surgery.

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

13. Mr. Hollingsworth adjourned the meeting at 7:54 p.m.



June Waring
Secretary

JW/TE