

A regular meeting of the James Island Public Service District Commission was held at 7 p.m. on March 8, 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, June Waring, Rod Welch and Gene Woodall.

Absent from the meeting was the following member of the Commission: Karen Clark Thompson (personal).

Also present were: Robert Wise, District Manger; Chris Seabolt, Fire Chief and Tamara Eberhart, Administrative Assistant.

Mr. Hollingsworth called the meeting to order.

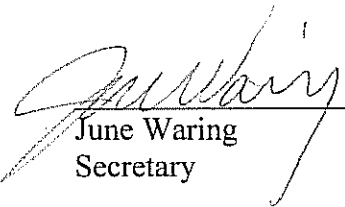
Mr. Hollingsworth led the invocation followed by the pledge to the flag of the United States of America. Mr. Platt led a moment of silence for his former church member Paul Victor Attaya Sr.

Mr. Hollingsworth asked that Mayor Clark be kept in everyone's thoughts and prayers due to the loss of her sister-in-law.

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. Chief Seabolt introduced Firefighter Joseph Hamilton to the Commission as one of the newest recruits and employee.
4. Oral and Written Petitions
  - A. Robert Schurmeier, 706 Creekside Drive, invited everyone to attend 5<sup>th</sup> Annual Lighthouse Point neighborhood picnic on March 27<sup>th</sup> from 1 p.m. to 4 p.m. at the Indian Mounds Park. Mr. Schurmeier also asked if the ladder truck could be displayed at the event.
5. Approval of Minutes
  - A. **Mr. Platt moved to defer approval of the Public Hearing minutes of February 22, 2010, seconded by Mr. Welch. The motion carried unanimously.**
  - B. **Mr. Welch moved to defer approval of the Regular Commission meeting minutes of February 22, 2010, seconded by Ms. BrownCrouch. The motion carried unanimously.**
6. FY10-11 General Fund and Proprietary Budgets Submittal
  - A. Mr. Wise requested that a Ways & Means Committee meeting be held on March 15, 2010, at 5:30 p.m. to discuss the budgets. Mr. Wise also provided working copies of the budget to the Commission for review.
7. Letter to SCE&G Regarding Proposed Rate Hike
  - A. **Mr. Platt moved to send a letter to the Public Service Commission protesting SCE&G's proposed rate hike, seconded by Ms. Waring. The motion carried unanimously.** Discussion followed.
8. Committee Reports – none.

9. Unfinished Business
  - A. Ms. Waring stated that she has received several calls related to the lot used as a staging area near Central Park Road and Riverland Drive.
  - B. Mr. Platt asked about the status of his proposed resolution that was deferred to the Wastewater Committee.
10. New Business – none.
11. Correspondence and/or Newspaper Articles
  - A. Mr. Hollingsworth mentioned the *Island Messenger* provided by Ms. BrownCrouch.
12. Oral and Written Petitions – none.
13. **Mr. Platt moved to adjourn, seconded by Ms. BrownCrouch. The motion carried unanimously.**
14. Mr. Hollingsworth adjourned the meeting at 7:24 p.m.

JW/TE



June Waring  
Secretary