

A Ways & Means Committee meeting of the James Island Public Service District Commission was held at 5:30 p.m. on March 15, 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: 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 Manager; Susan Gladden, Deputy Manager/CFO; Sarah Haig, Assistant Financial Officer; Tamara Eberhart, Administrative Assistant; David Hoffman, Wastewater Superintendent; Tony Cervino, Safety Director; Phillip Johnson, Solid Waste Superintendent; Steve Aden Maintenance Supervisor; Chris Seabolt, Fire Chief; Matt Rhoton, Deputy Fire Chief and Richard Rodgers, Battalion Chief.

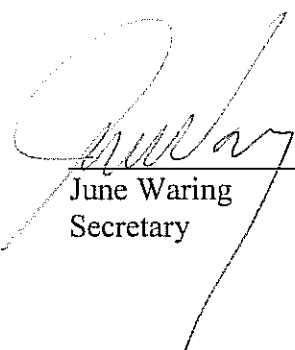
Mr. Hollingsworth called the meeting to order.

- 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. Roll was called.
  - 3. General, Debt Service & Proprietary Funds Budget Workshop – FY2011
    - A. Mr. Wise recognized the department heads in the audience and also recognized Ms. Haig and Ms. Gladden for preparing budgets. Mr. Wise reviewed the budgets and discussions followed.
- Mr. Welch moved that the proposed FY2011 budgets be accepted as presented by staff and sent to the full Commission. The motion carried as follows:**

Ms. BrownCrouch	Aye
Mr. Hollingsworth	Aye
Mr. Platt	Aye
Ms. Clark Thompson	Aye
Ms. Waring	Aye
Mr. Welch	Aye
Mr. Woodall	Aye

Mr. Platt requested that there be an opportunity for constituents to comment.

- 4. Mr. Platt asked when the Public Service Commission would hold their next public hearing. Mr. Hollingsworth read correspondence addressed to him from the Public Service Commission.
- 5. **Mr. Welch moved to adjourn, seconded by Mr. Woodall. The motion carried unanimously.**
- 6. Mr. Hollingsworth adjourned the meeting at 6:26 p.m.



June Waring  
Secretary

JW/TE