

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

Also present were: Robert Wise, District Manager and Tamara Eberhart, Administrative Assistant.

Mr. Hollingsworth called the meeting to order.

Chaplain Bill Youngblood (Coastal Crisis Chaplaincy), 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. Faye Lohr, 1255 Oakcrest Drive, commended the Commission on the way they worked with Mr. Wise on the budget. Ms. Lohr recommended advertising inserts in the bills as a source of revenue for the District and expressed that she supports Mr. Wise's request for merit increases in the upcoming budget.
4. Approval of Minutes
  - A. **Ms. BrownCrouch moved to approve the Public Hearing minutes of February 22, 2010, seconded by Mr. Welch. The motion carried unanimously.**
  - B. **Mr. Woodall moved to approve the Regular Commission meeting minutes of February 22, 2010, seconded by Mr. Welch. The motion carried unanimously.**
  - C. **Ms. BrownCrouch moved to approve the Regular Commission meeting minutes of March 8, 2010, as amended, seconded by Mr. Welch. The motion carried unanimously.**
  - D. **Mr. Welch moved to approve the Ways and Means Committee meeting minutes of March 15, 2010, as amended, seconded by Mr. Woodall. The motion carried unanimously.**
5. District Management Report
  - A. Mr. Wise reported that the budgetary numbers are in line and doing well.
  - B. Mr. Wise reported that the Schooner Road project is 88% complete and the projected completion date is mid-May.

## 6. Committee Reports

A. Mr. Hollingsworth reported that the Ways & Means Committee met on March 15<sup>th</sup> at 5:30 p.m. to discuss the FY10-11 budgets and voted to pass the budget as is. Mr. Hollingsworth commended Mr. Wise and staff for a job well done. Ms. Waring thanked Mr. Wise and staff for working to avoid a tax increase and for all the hard work financing the new sewer project.

**Mr. Welch moved to adopt Ordinance No. 2010-002 (FY10-11 General Fund and Proprietary Budgets), seconded by Mr. Woodall. The motion carried unanimously 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. Wise announced that the following meetings will be held on April 12, 2010: Wastewater Committee at 6 p.m.; Public Hearing at 6:30 p.m.; Regular Commission at 7 p.m.

7. FY10-11 General Fund and Proprietary Budgets 1<sup>st</sup> Reading – Ordinance No. 2010-002

8. Unfinished Business

A. Ms. BrownCrouch requested additional information about the merit increase program.

9. New Business

A. Ms. Waring thanked Mr. Wise for his handling a sewer tie in issue and asked that it be relayed to the Wastewater staff.

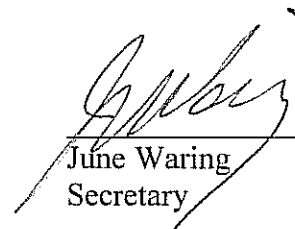
10. Correspondence and/or Newspaper Articles

A. Ms. BrownCrouch shared an article about SCE&G's proposed rate hike.

11. Oral and Written Petitions – none.

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

13. Mr. Hollingsworth adjourned the meeting at 7:21 p.m.



June Waring  
Secretary

JW/TE