

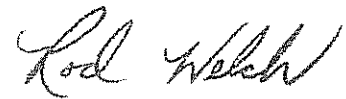
A Wastewater Committee meeting of the James Island Public Service District Commission was held at 6 p.m. on April 12, 2010, in the Conference Room of the District Offices, 1739 Signal Point Road, James Island, South Carolina.

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: Inez BrownCrouch, Commissioner; Eugene Platt, Commissioner; June Waring, Commissioner; Robert Wise, District Manager; Tamara Eberhart, Administrative Assistant 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. Resolution No. 10-04 A Policy of Compassion
 - A. Mr. Platt recalled the events of a newspaper article about a family that was recently evicted from a City of Charleston housing complex for non payment of rent. He further stated that if there were a situation where sewer service had to be interrupted in the home of minor children, the Chair would be notified and not blindsided by the situation. Mr. Platt further stated that the proposed resolution could be reworded for clarification if the Committee were in favor of it. Mr. Welch stated that he agrees with the spirit of what Mr. Platt is trying to accomplish but he does not agree with the method of doing it. Mr. Welch suggested that the Manager and staff present such situations, on an individual basis, to the Chair of the Wastewater Committee. Discussion followed.
4. Mr. Welch adjourned the meeting at 6:29 p.m.



Rod Welch
Committee Chair

RW/TE