

A regular meeting of the James Island Public Service District Commission was held at 7 p.m. on April 26, 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; Karen Clark Thompson, Eugene Platt, June Waring and Gene Woodall.

Absent from the meeting were the following members of the Commission: Inez BrownCrouch and Rod Welch.

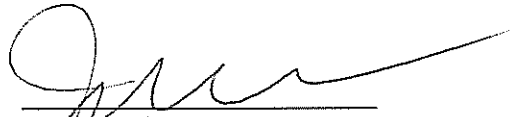
Also present were: Robert Wise, District Manager and Tamara Eberhart, Administrative Assistant.

Mr. Hollingsworth called the meeting to order.

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. Parris Williams informed the Commission that he is running for District 8 County Council seat and petitioned their support.
4. Approval of Minutes
 - A. **Ms. Waring moved to approve of the Wastewater Committee meeting minutes of April 12, 2010, seconded by Mr. Woodall. The motion carried unanimously.**
 - B. **Mr. Platt moved to approve of the Public Hearing meeting minutes of April 12, 2010, seconded by Ms. Waring. The motion carried unanimously.**
 - C. **Mr. Woodall moved to approve of the Regular Commission meeting minutes of April 12, 2010, seconded by Ms. Waring. The motion carried unanimously.**
5. District Management Report
 - A. Mr. Wise gave an update on the Central Park and Riverland Road manhole repair project.
 - B. Mr. Wise gave an update on the Schooner Road project.
 - C. Mr. Wise reported that the Battery Island/Arsburn sewer project was turned down for grant funding; however, funding sources will continue to be pursued.
 - D. Mr. Wise announced the Employee of the Quarter as: Bobby Champagne of Solid Waste.
 - E. Mr. Wise reported that 7 volunteer firefighters completed First Responder certification training.
 - F. Mr. Wise reported that budgetary numbers are in good shape and overtime is down 55%.
6. Committee Reports
 - A. Mr. Hollingsworth asked Mr. Platt to represent the Commission at the upcoming SCE&G rate increase hearing. The Commission concurred.
7. Unfinished Business - none.

8. New Business
 - A. **Mr. Woodall moved to cancel the regular meeting of May 10, 2010, in observance of Confederate Memorial Day, seconded by Ms. Waring. The motion carried unanimously.**
 - B. Mr. Hollingsworth recommended purchasing a Peavey Messenger Portable PA Sound System. **Mr. Woodall moved to purchase the Peavey Messenger Portable PA Sound System for up to \$500, seconded by Ms. Waring. The motion carried unanimously.**
9. Correspondence and/or Newspaper Articles – none.
10. Oral and Written Petitions
 - A. Brooks McGougan, 738 Leafwood Road, complimented the purchase of the new ladder truck. Mr. Platt shared that the McGougan family has done a lot for the community.
11. **Mr. Platt moved to adjourn, seconded by Ms. Waring. The motion carried unanimously.**
12. Mr. Hollingsworth adjourned the meeting at 7:27 p.m.



June Waring
Secretary

JW/TE