

A regular meeting of the James Island Public Service District Commission was held at 7 p.m. on June 14, 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; Eugene Platt, June Waring, Rod Welch and Gene Woodall.

Absent from the meeting were the following members of the Commission: Inez BrownCrouch (out of town) and Karen Clark Thompson (ill).

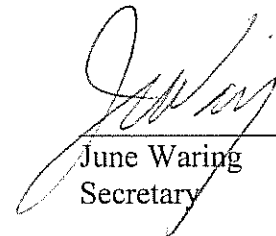
Also present were: Robert Wise, District Manager and Tamara Eberhart, Administrative Assistant.

Mr. Hollingsworth called the meeting to order.

William Green 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. Robert Schurmeier, 706 Creekside Drive, commented that Landmark Construction Co. is just about done and they are one fine company.
4. Approval of Minutes
 - A. **Ms. Waring moved to approve of the Regular Commission meeting minutes of May 24, 2010, seconded by Mr. Welch. The motion carried unanimously.**
5. Committee Reports
 - A. Mr. Wise reported that the 8th Annual Employee Safety Event went well. Mr. Wise also thanked Mr. Hollingsworth for attending. Mr. Platt stated that his absence was not willful and asked if Mr. Hollingsworth could personally call him in advance next year.
 - B. Mr. Platt reported that BCD Council of Governments will hold its next meeting a week from today at 11 a.m.
6. Unfinished Business
 - A. Impact Fee Change - Mr. Wise reported that the District's consultants recommended a change in the fee from \$1110 to \$800. **Mr. Welch moved to reduce the wastewater impact fee from \$1110 to \$800, seconded by Mr. Woodall. The motion carried unanimously.**
 - B. Mr. Wise confirmed that the new PA system was ordered.
 - C. Mr. Platt asked about the status of the new sound system. Mr. Wise reiterated that the system has been ordered.

- 7. New Business
 - A. Mr. Wise reminded the Commission that the election of Commission officers will be held at the next regular meeting.
 - B. Mr. Hollingsworth suggested a hurricane preparedness workshop for the Commission prior to a regular meeting.
 - C. Mr. Welch asked about the status of Fire Station 2. Mr. Wise reported that he met with Jim Armstrong, Charleston County; Peter Valiquette, RoadWise Project Manager; Chief Seabolt, Bob George, Engineer and others about the right-of-way issues at Fire Stations 1 and 2 and Pump Station 34. He is now awaiting the County\RoadWise's resolution to the operational issues caused by the Camp and Folly Roads planned road construction. Discussion followed.
- 8. Correspondence and/or Newspaper Articles
 - A. Mr. Hollingsworth reported that he received a letter from the State Budget & Control Board stating that the District was offered a loan in the amount of \$600,000 for the Harborview Circle force main replacement. Further discussion followed about ongoing projects. Mr. Wise stated that he will keep the Commission updated as the projects progress. Further discussion followed.
- 9. Oral and Written Petitions
 - A. Robert Schurmeier, 706 Creekside Drive, commented about recent bank auctioned lots in the Belle Terre subdivision.
 - B. Mr. Hollingsworth announced that Ms. Clark Thompson was recently involved in an auto accident and he asked that she be kept in everyone's thoughts and prayers.
- 10. **Mr. Welch moved to adjourn, seconded by Mr. Woodall. The motion carried unanimously.**
- 11. Mr. Hollingsworth adjourned the meeting at 7:38 p.m.



June Waring
Secretary

JW/TE