

A regular meeting of the James Island Public Service District Commission was held at 7 p.m. on June 28, 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, Eugene Platt, June Waring, Rod Welch (arrived at 7:14 p.m.) and Gene Woodall.

Absent from the meeting was the following member of the Commission: Karen Clark Thompson (ill).

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

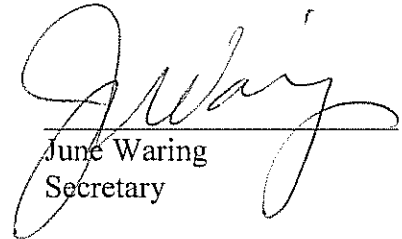
Mr. Hollingsworth called the meeting to order.

Mr. Hollingsworth 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. Jackie Miller, 1746 Turkey Pen Road, asked the Commission for an update on her request for help with sewer connection. Mr. Wise explained that the system is not capable of handling gravity at the location and when further information is available Ms. Miller will be updated.
4. Approval of Minutes
  - A. **Mr. Platt moved to approve of the Regular Commission meeting minutes of June 14, 2010, seconded by Ms. BrownCrouch. The motion carried unanimously.**
5. District Management Report
  - A. Mr. Wise mentioned that the new PA system is in place and thanked Frank Porco for installing it.
  - B. Mr. Wise stated that the budget passed its 3<sup>rd</sup> and final reading on June 15, 2010.
  - C. Mr. Wise reported that the proprietary fund is 6% percent down due to decreased usage amounts. The year-to-date expenditures are higher due to the Schooner Road project and will be reimbursed when the loan is finalized.
  - D. Mr. Wise reported that overtime controls are amazing and he is pleased with the departments' control of overtime.
  - E. Mr. Haskell gave a presentation on the Federal Highway Administration's new regulation on street name, warning and regulatory signs (signs provided).
6. Committee Reports
  - A. Mr. Platt gave a brief report on the recent BCD Council of Governments meeting.
7. Unfinished Business
  - A. Ms. BrownCrouch inquired about the rebuilding of Mimi's Café.
8. New Business – none.

9. Correspondence and/or Newspaper Articles
  - A. Mr. Hollingsworth stated that he received several calls from residents thanking the Commission for their work on the budget.
10. Election of Commission Officers
  - A. Mr. Wise opened the floor for nominations for the office of Chair. **Ms. BrownCrouch nominated Mr. Hollingsworth, seconded by Mr. Woodall. Ms. Waring moved that the nominations be closed, seconded by Mr. Welch. The motion passed unanimously. Mr. Hollingsworth was elected Chair by acclamation.**
  - B. Mr. Wise opened the floor for nominations for the office of Vice Chair. **Mr. Platt nominated Mr. Woodall, seconded by Mr. Welch. Ms. Waring moved that the nominations be closed, seconded by Mr. Welch. The motion passed unanimously. Mr. Woodall was elected Vice Chair by acclamation.**
  - C. Mr. Wise opened the floor for nominations for the office of Secretary. **Mr. Welch nominated Ms. Waring, seconded by Mr. Woodall. Mr. Hollingsworth moved that the nominations be closed, seconded by Ms. BrownCrouch. The motion passed unanimously. Ms. Waring was elected Secretary by acclamation.**
11. Oral and Written Petitions – none.
12. **Ms. BrownCrouch moved to adjourn, seconded by Mr. Welch. The motion carried unanimously.**
13. Mr. Hollingsworth adjourned the meeting at 7:27 p.m.

JW/TE



June Waring  
Secretary