

A regular meeting of the James Island Public Service District Commission was held at 7 p.m. on July 12, 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.

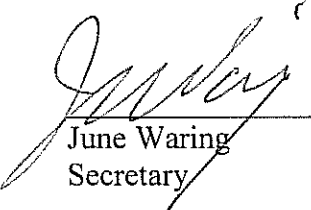
Mr. Hollingsworth called the meeting to order.

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 – none.
4. Approval of Minutes
  - A. **Ms. Waring moved to approve of the Regular Commission meeting minutes of June 28, 2010, seconded by Ms. BrownCrouch. The motion carried unanimously.**
5. Committee Reports
  - A. Mr. Platt reported that the chair of BCD Council of Governments underwent knee replacement surgery.
6. Unfinished Business – none.
7. New Business
  - A. Mr. Wise spoke to the District Engineer's recommendation to hire R.H. Moore Company for the Harbor View Circle force main project. **Mr. Welch moved to accept the staff's recommendation to award the Harbor View Circle force main project to R.H. Moore Company, seconded by Ms. Waring. The motion carried unanimously.**
8. Correspondence and/or Newspaper Articles
  - A. Ms. Clark Thompson thanked the Commission for the plant sent to her during her recovery.
  - B. Ms. Clark Thompson asked what the reason was for not allowing the Town to use the fire stations during the elections. Mr. Wise explained that the District has never denied the Town use of the fire stations and if asked, they would be more than happy to let them use them. Discussion followed. Mr. Hollingsworth reiterated that the District never received a formal request. Ms. Clark Thompson said that she would follow up with Mr. Kernodle.
9. Oral and Written Petitions – none.

10. **Ms. BrownCrouch moved to adjourn, seconded by Mr. Woodall. The motion carried unanimously.**

11. Mr. Hollingsworth adjourned the meeting at 7:22 p.m.



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June Waring  
Secretary

JW/TE