

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

Also present were: Robert Wise, District Manager; Tamara Eberhart, Administrative Assistant and David Hoffman, Wastewater Superintendent.

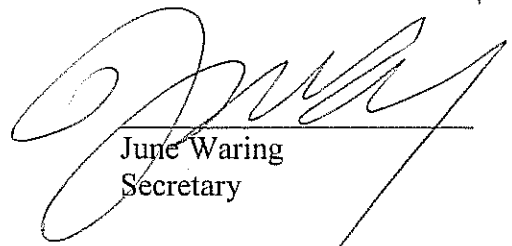
Mr. Hollingsworth called the meeting to order.

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. Robert Schurmeier, 706 Creekside Drive, asked what happened to the petition signed by the Schooner Road residents. Mr. Wise explained that correspondence had been sent early to residents informing them that they could tie into the system. Some residents perceived that the project was complete upon receiving the letter; however, Landmark Construction still has some punch list items to complete. Mr. Hoffman also provided an update on the status of the project and expects Landmark Construction to have most of the issues resolved this week.
4. Approval of Minutes
 - A. **Ms. BrownCrouch moved to approve of the Regular Commission meeting minutes of July 12, 2010, seconded by Ms. Waring. The motion carried unanimously.**
5. District Management Report
 - A. Mr. Wise reported that the current FY2011 budget is available on the District's website.
 - B. Mr. Wise stated that the preliminary numbers have not been finalized and will be closed out in July. The 6% sewer system decrease in usage is due to decreased consumption. Overtime expenditures were 3% under budget. Yard debris and manmade is now being tracked separately.
 - C. Ms. BrownCrouch asked what was being done this year for the employees. Mr. Wise stated that the end of the year event will be similar to last year's event that included the employee service awards.
6. Committee Reports
 - A. Mr. Hollingsworth reported that he attended the candidate forum at the high school and received compliments on the way the District has been maintained without a tax increase. Mr. Welch stated that the sponsors of the candidate forum appreciate the events being announced on the informational signs.
7. Unfinished Business – none.
8. New Business – none.
9. Correspondence and/or Newspaper Articles
 - A. Mr. Welch introduced resident Todd Sumner in the audience.
10. Oral and Written Petitions – none.

11. **Ms. Waring moved to adjourn, seconded by Mr. Platt. The motion carried unanimously.**
12. Mr. Hollingsworth adjourned the meeting at 7:20 p.m.

JW/TE



June Waring
Secretary