

A Ways & Means Committee meeting of the James Island Public Service District Commission was held at 6:00 p.m. on March 8, 2011, 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 Committee: Donald Hollingsworth, Chair, who presided; Inez BrownCrouch, David Engelman, Eugene Platt, June Waring and Rod Welch.

Absent from the meeting was the following member of the Committee: Gene Woodall (ill).

Also present were: Robert Wise, District Manager; Susan Gladden, Deputy Manager/CFO; Tamara Eberhart, Administrative Assistant; Sarah Haig, AFO; David Hoffman, Wastewater Superintendent; Tony Cervino, Safety Director; Phillip Johnson, Solid Waste Superintendent; Henry Haskell Maintenance Superintendent and Chris Seabolt, Fire Chief.

Mr. Hollingsworth called the meeting to order.

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. FY11-12 Budget Workshop
 - A. Mr. Wise introduced members of the Management Team. The Commission applauded the Management Team. Mr. Wise presented the working FY11-12 General, Debt Service and Proprietary Funds budgets to the Committee (handouts provided). Discussions followed. Mr. Welch requested to see budgets representing 1% and 1.5% merit programs to see what the consequences of the number are for the budget. Mr. Hollingsworth asked to see a 2% budget.
 - B. Ms. Gladden presented the rate study and its impact to the Proprietary Fund. Discussions followed. **Mr. Welch moved to accept the staff’s rate increase recommendation, seconded by Ms. BrownCrouch. The motion carried unanimously as follows:**

Ms. BrownCrouch	Aye	
Mr. Hollingsworth	Aye	
Mr. Platt	Aye	
Mr. Engelman	Aye	
Ms. Waring	Aye	
Mr. Welch	Aye	
Mr. Woodall		Absent

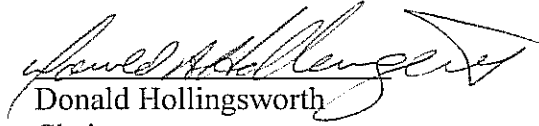
C. Ms. Haig provided the Commission a revised 1% and 1.5% budget for review. **Mr. Welch moved to accept the 1% merit increase budget, seconded by Mr. Engelman. Mr. Welch withdrew his motion. Ms. BrownCrouch moved to accept the General, Debt Service and Proprietary Funds budgets as is, seconded by Mr. Engelman. The motion died due to a 3 to 3 tie as follows:**

Ms. BrownCrouch	Aye	
Mr. Hollingsworth	Aye	
Mr. Platt		Nay
Mr. Engelman	Aye	
Ms. Waring		Nay
Mr. Welch		Nay
Mr. Woodall		Absent

Mr. Welch moved to accept the 2.5% merit increase budgets with the proviso that staff would come up with a savings to take care of the merit or incur a 0% merit increase the following year, seconded by Ms. Waring. The motion carried unanimously as follows:

Ms. BrownCrouch	Aye	
Mr. Hollingsworth	Aye	
Mr. Platt	Aye	
Mr. Engelman	Aye	
Ms. Waring	Aye	
Mr. Welch	Aye	
Mr. Woodall		Absent

- 4. **Mr. Welch moved to adjourn, seconded by Ms. Waring. The motion carried unanimously.**
- 5. Mr. Hollingsworth adjourned the meeting at 8:32 p.m.


 Donald Hollingsworth
 Chair

DH/TE