

A regular meeting of the James Island Public Service District Commission was held at 7 p.m. on March 28, 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 Commission: Donald Hollingsworth, Chair, who presided; Inez BrownCrouch, David Engelman, Eugene Platt, June Waring, Gene Woodall and Rod Welch.

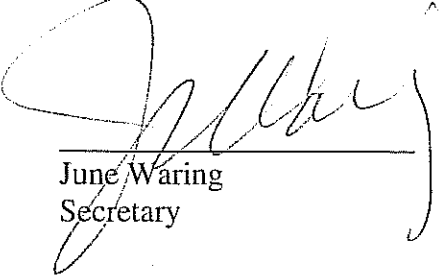
Also present were: Robert Wise, District Manager and Tamara Eberhart, Administrative Coordinator.

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, reminded everyone about the Lighthouse Point Subdivision's picnic at 1 p.m. on Saturday, April 2<sup>nd</sup>.
4. Approval of Minutes
  - A. **Ms. Waring moved to approve the Regular Commission meeting minutes of March 14, 2011, seconded by Mr. Woodall. The motion carried unanimously.**
5. March District Management Report
  - A. Mr. Wise commended the Fire Department for collecting \$18,764.76 for the Carolina Children's Charity fund.
  - B. Mr. Wise noted that both General and Proprietary fund budgets were 3% under budget.
6. Ordinance No. 2011-01 - FY 2011-2012 General Fund and Proprietary Budgets 2<sup>nd</sup> and Final Reading
  - A. **Mr. Platt moved to adopt the 2<sup>nd</sup> and final reading of Ordinance No. 2011-01(FY 2011-2012 General and Proprietary Fund Budgets), seconded by Mr. Woodall. The motion carried unanimously.**
7. Ordinance No. 2011-02 - Amending Ordinance No. 2010-001 (Wastewater Rate and Fee Schedule) 2<sup>nd</sup> and Final Reading
  - A. **Ms. BrownCrouch moved to adopt the 2<sup>st</sup> and final reading of Ordinance No. 2011-02 amending Ordinance No. 2010-001 (Wastewater Rate and Fee Schedule), seconded by Mr. Engelman. The motion carried unanimously.**
8. Committee Reports
  - A. Mr. Platt reported that BCD Council of Governments will meet at 11 a.m. on April 4<sup>th</sup> and he has arranged for Frank Heindel to speak.

9. Unfinished Business – none.
10. New Business – none.
11. Correspondence and/or Newspaper Articles
  - A. Mr. Hollingsworth referenced packet correspondence.
12. Oral and Written Petitions – none.
13. **Ms. Waring moved to adjourn, seconded by Mr. Platt. The motion carried unanimously.**
14. Mr. Hollingsworth adjourned the meeting at 7:16 p.m.



June Waring  
Secretary

JW/TE

**JAMES ISLAND PUBLIC SERVICE DISTRICT  
ORDINANCE NO. 2011-01**

AN ORDINANCE APPROVING FY 2011-2012 BUDGET

**WHEREAS**, Rule 20 (i) of the James Island Public Service District's Rules of Procedure requires that actions of the Commission which provides for raising revenue shall be by ordinance; and

**WHEREAS**, The James Island Public Service District has submitted a budget to County Council for approval; and

**NOW, THEREFORE, BE IT ORDERED AND ORDAINED** by the James Island Public Service District Commission, in a meeting duly assembled this 14<sup>th</sup> day of March, 2011;

**Section 1.** **Levy of taxes.** For the support of general governmental functions of the District, an *ad valorem* tax to apply for the period July 1, 2011, through June 30, 2012, both inclusive, for the sums and in the manner set forth as follows, is and shall be levied, collected, and paid into the treasury of the James Island Public Service District for the use and services thereof:

*Tax Levy and Distribution (in mills)*

General Fund Operations	53.5
Debt Service	<u>4.1</u>
Total Tax Levy (in mills)	57.6

Such tax is hereby levied upon the value of all real and personal property within the corporate limits of the District, as such property is assessed for taxation for County and State purposes.

**Section 2.** **Estimates of revenues and other financing sources, and establishment of appropriations.**

- A. **General Funds.** For the fiscal year commencing July 1, 2011, and ending June 30, 2012, revenues are hereby estimated and appropriations are hereby established as \$5,920,612.


The \$126,902 difference between the \$5,920,612 in budgeted expenditures and the \$5,793,710 in budgeted *ad valorem* taxes will be used from operating reserves as provided in the attached *Statement of Revenues, Expenditures and Changes in Fund Balance – General Fund*.

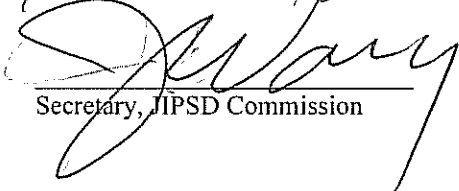
**Debt Service Fund.** For the fiscal year commencing July 1, 2011, and ending June 30, 2012, revenues are hereby estimated and appropriations are hereby established as \$421,547 as provided in the attached *Statement of Revenues, Expenditures and Changes in Fund Balance – Debt Service Fund*.

- B. **Proprietary Funds.** For the fiscal year commencing July 1, 2011, and ending June 30, 2012, budgets are hereby adopted as provided in the attached *Statement of Revenues, Expenditures and Changes in Net Assets – Proprietary Funds: Wastewater*.

**Section 3. Capital Improvement Plan.** The capital improvement plan of the 2011-2012 budgets is hereby adopted by reference.

**This Ordinance shall become effective upon Second Reading.**

  
Chair, JIPSD Commission

  
Secretary, JIPSD Commission

(SEAL)

First Reading: March 14, 2011 Second Reading: March 28, 2011

**JAMES ISLAND PUBLIC SERVICE DISTRICT  
ORDINANCE NO. 2011-02**

AN ORDINANCE TO AMEND ORDINANCE NO. 2010-001, CHAPTER 4, FEES AND CHARGES, TO INCREASE WASTEWATER RATES FOR RETAIL CUSTOMERS.

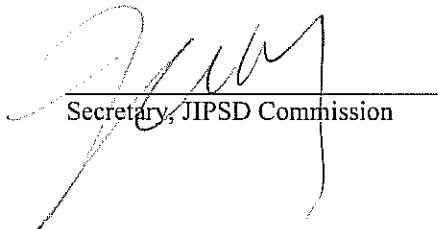
**BE IT ORDERED AND ORDAINED** by the James Island Public Service District Commission, in a meeting duly assembled.

**Section 1.** Chapter 4 - Appendix A of the Use and Rate Ordinance is hereby amended by the following rates:

<i>Effective as of:</i>	6/1/11	7/1/12	7/1/13	7/1/14
<b><u>Wastewater Rate (Retail)</u></b>				
Base Charge (Per Account)	\$12.70	\$12.70	\$13.50	\$13.90
Volumetric (per ccf)	\$3.70	\$3.70	\$3.90	\$4.20
Max. Residential Bill	\$64.50	\$64.50	\$68.10	\$72.70
NonMetered Customers	\$38.60	\$38.60	\$40.80	\$43.30

**This Ordinance shall become effective upon Second Reading.**

  
Chair, JIPSD Commission

  
Secretary, JIPSD Commission

(SEAL)

First Reading: March 14, 2011 Second Reading: March 28, 2011