

A regular meeting of the James Island Public Service District Commission was held at 7 p.m. on May 9, 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 and Rod Welch.

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

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. Mary Beth Berry, 1104 Harbor View Road, expressed concerns about the notice of the rate increase and the Harbor View Road project. Ms. Berry asked the Commission to sign a petition opposing the project.
 - B. Lyndy Palmer, 1227 Peregrine Drive, accompanied Ms. Berry and asked the Commission for their support.
4. Approval of Minutes
 - A. **Ms. BrownCrouch moved to approve the Regular Commission meeting minutes of April 25, 2011, as amended, seconded by Mr. Engelman. The motion carried unanimously.**
5. Committee Reports
 - A. Mr. Platt reported on BCD Council of Government's periodic meeting held today.
6. Unfinished Business
 - A. Mr. Wise reported that the District is now accepting online credit card payments.
 - B. Mr. Wise announced that a public hearing will be held on May 23rd at 6:30 p.m. regarding changes to the Solid Waste ordinance.
 - C. Mr. Wise thanked Mr. Welch, Mr. Hollingsworth and Mr. Platt for attending the District's 50th Anniversary celebration. Mr. Wise thanked and acknowledged the employees that helped make the event a success as: Steve Aden, Kelley Beyl, Tony Cervino, Danyelle Davis, Tamara Eberhart, Susan Gladden, Henry Haskell, David Hoffman, Phillip Johnson, Mike Klaimeyer, Richard Rodgers, Chris Seabolt, Carolyn Smith, Kendra Smith, Melvena Turner, James Reindollar, Mike Suchy, Annie Thompson and Cathy Valerio. The employees will receive a free lunch appreciation card.
7. New Business
 - A. Mr. Wise reported that the Wastewater Department has adopted the right side of Fort Johnson Road from Folly Road to Oceanview Road. Volunteers will begin the cleanup at 8 a.m. on May 14th.
 - B. Mr. Hollingsworth suggested that the Commission generate and sign a letter to the departments thanking the employees for their excellence in the workplace. The Commission concurred.

8. Correspondence and/or Newspaper Articles

A. Mr. Platt stated that he received correspondence from the Special Purpose District regarding the upcoming seminar.

9. Oral and Written Petitions – none.

10. Executive Session

A. The Commission (may) (will) enter into an executive session in accordance with § 30-4-70 (a) and (b), Code of Laws of South Carolina, as amended, for receipt of legal advice relating to other matters covered by attorney-client privilege. **Mr. Welch moved to enter into executive session, seconded by Ms. Waring.** Mr. Wise the purpose of the session is to hear from the attorney regarding the FLSA plan. **The motion carried 4 to 2 as follows:**

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

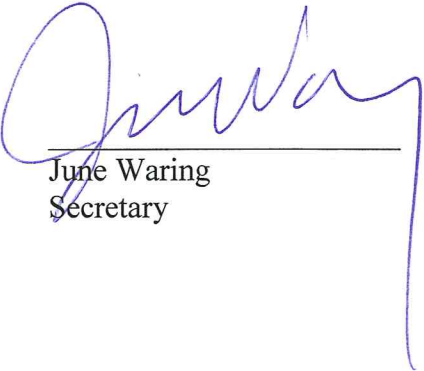
B. The Commission entered into executive session at 7:33 p.m.

C. The Commission returned to regular session at 7:53 p.m. No action was taken. Mr. Platt expressed that he did not hear anything in executive session that needed to be in executive session. Discussion followed. Mr. Hollingsworth requested a copy of the executive session language.

11. **Mr. Welch moved to adjourn, seconded by Mr. Platt. The motion carried unanimously.**

12. Mr. Hollingsworth adjourned the meeting at 8:09 p.m.

JW/TE



June Waring
Secretary