

**Regular Commission Meeting AGENDA**  
**Monday, January 28, 2019**  
**7:00 p.m.**

JIPSD CONFERENCE ROOM  
1739 SIGNAL POINT ROAD  
CHARLESTON, SC 29412

Call to Order at 7:00 p.m.

Prayer, 30 seconds moment of silence and Pledge of Allegiance to the Flag of the United States of America (those who are able please stand)

1. Freedom of Information Act Report
  2. Roll Call
  3. Oral and Written Petitions (3 minutes per speaker - speaker please sign in)
  4. Motion to Approve Minutes
    - A. Regular Commission Meeting – November 26, 2018<sup>1</sup>
    - B. Special Commission Meeting – January 14, 2019<sup>1</sup>
    - C. Administrative Committee Meeting – January 23, 2019<sup>1</sup>
  5. November and December 2018 JIPSD Management Reports<sup>1</sup>
  6. Motion to Approve Staff's Recommendation to Award the Wastewater Rate Study Contract to Wildan Financial Services<sup>1</sup>
  7. Commission Officers and Committee Assignments<sup>1</sup>
  8. Resolution No.19-01 By the JIPSD Commission to Promote Accountability to Constituents<sup>1</sup>
  9. Resolution No.19-02 By the JIPSD Commission in Support of SC House Bill 3661 Regarding Contiguity<sup>1</sup>
  10. Proposed Memorandum of Understanding with the Town of James Island<sup>1</sup>
  11. Acting General Attorney
  12. Pope Flynn Group Representation of JIPSD and Town<sup>1</sup>
  13. Social Media, Digital Marketing, and Website Management
  14. Committee and JIPSD Representative Reports
    - A. Special Commission Meeting of January 14, 2019
    - B. Administrative Committee Meeting of January 23, 2019
  15. Motion to Approve Amendments to Ordinance No. 2016-004 (Rules of Procedure)
  16. Motion to Approve Attorney RFQ<sup>1</sup>
  17. Vetting the Parliamentary Attorney and Specialty Attorneys
  18. Unfinished Business – none
  19. New Business – none
  20. Correspondence and/or Newspaper Articles<sup>1</sup>
- Adjournment

PLEASE NOTE - Commission meetings are open to the public. In keeping with the Americans with Disabilities Act, persons needing assistance should contact the James Island Public Service District office at 843-795-9060, between the hours of 7:30 a.m. and 5:30 p.m., Monday through Thursday, prior to the meeting. *1 Item indicated has material attached for, or otherwise provided to Commissioner.*

1739 Signal Point Road | P.O. Box 12140 | Charleston, SC 29422-2140 | P 843-795-9060 | F 843-762-5240 | [www.jipsd.org](http://www.jipsd.org)

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