

Regular Commission Meeting AGENDA
Monday, February 25, 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 of silence and moment of silence for the late Martha Bracks-Matthews (sister of Inez BrownCrouch) 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. Motion to Ratify the Votes Taken at Regular Commission Meeting Minutes of January 28, 2019
 - B. Regular Commission Meeting – January 28 2019¹
5. Introduction of New Associates – Robert Wise
6. Comprehensive Annual Financial Report (6/30/18 FYE) – William H. “Bill” Hancock, CPA, The Brittingham Group, LLP
7. Motion to Approve JIPSD Phase I Wastewater Collection Rehabilitation Project to IPR Southwest, LLC
8. January 2019 JIPSD Management Report¹
9. Commission Officers and Committee Assignments¹
10. Committee and JIPSD Representative Reports
 - A. Intergovernmental Council Meeting – Alan Laughlin
 - B. Maybank Highway Meeting – Alan Laughlin
 - C. Memorandum of Understanding Meeting – Alan Laughlin
 - D. 3M (Media, Marketing, Web Management) AdHoc Committee – Alan Laughlin
11. Unfinished Business
 - A. Wastewater vs. Stormwater – Alan Laughlin
12. New Business
 - A. CERT Hurricane Expo Evacuation Information May 4, 2019 – Alan Laughlin
13. Correspondence and/or Newspaper Articles¹
14. Oral and Written Petitions (3 minutes per speaker - speaker please sign in)
15. Executive Session² (Commission may take action on matters discussed in executive session)

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.

2 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 (1) discussion of employment, appointment, compensation, promotion, demotion, discipline, or release of an employee.

