

**Regular Commission Meeting AGENDA**  
**Monday, February 26, 2018**  
**6:00 p.m.**

JIPSD CONFERENCE ROOM  
1739 SIGNAL POINT ROAD  
CHARLESTON, SC 29412

Call to Order at 6:00 p.m.

Prayer 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 – January 22, 2018<sup>1</sup>
5. Audit Firm Recommendation<sup>1</sup>
6. Resolution No.18-01 for the Financing of Pump Station 2 Force Main Diversion & Capacity Upgrade Project<sup>1</sup>
7. January JIPSD Management Report<sup>1</sup>
8. Committee Reports – none
9. Unfinished Business – none
10. New Business – none
11. Correspondence and/or Newspaper Articles<sup>1</sup>
12. Executive Session<sup>2</sup> (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 Commissioners.*

*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 (2) Discussion of negotiations incident to proposed contractual arrangements and proposed sale or purchase of property. [Fire Station 1 site location].*

