

Regular Commission Meeting AGENDA

Monday, April 22, 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. Administrative Committee Meeting - March 25, 2019¹
 - B. Regular Commission Meeting – March 25, 2019¹
 - C. Capital Improvement Plan Workshop – April 8, 2019¹
 - D. Special Commission Meeting – April 8, 2019¹
 - E. Ways & Means Committee Meeting – April 11, 2019¹
5. March 2019 JIPSD Management Report¹
6. SRF Loan Fourth Supplemental Resolution Approving Pump Station #2 Force Main Diversion and Capacity Upgrade¹
7. Wastewater Rate Study Presentation – Daryll Parker, Wildan Financials
8. Motion to Reschedule May 27, 2019, Regular Commission Meeting to May 20, 2019
9. Committee and JIPSD Representative Reports
 - A. Administrative Committee Meeting of March 25, 2019
 - B. Capital Improvement Plan Workshop of April 8, 2019
 - C. Ways & Means Committee Meeting of April 11, 2019
10. Unfinished Business – none
11. New Business – none
12. Correspondence and/or Newspaper Articles – none
13. Oral and Written Petitions (3 minutes per speaker - speaker please sign in)

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.

