

A Ways & Means Committee meeting of the James Island Public Service District (District/JIPSD) Commission was at 5:00 p.m. on May 14, 2018, in the conference room of the District offices located at 1739 Signal Point Road, James Island, South Carolina.

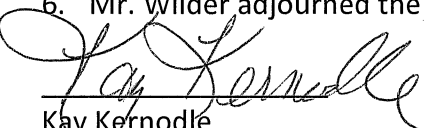
Present at the meeting were the following members: Bill Cubby Wilder, who presided; Sandi Engelman, Inez BrownCrouch, Eugene Platt, Kay Kernodle (arrived at 5:14 p.m.), Donald Hollingsworth (arrived at 5:23 p.m.) and Kathy Woolsey (arrived at 5:53 p.m.).

Also present were: Robert Wise, Administrator; Susan Gladden, Chief Financial Officer; Tamara Eberhart, Administrative Coordinator; James Game, Assistant Financial Officer; Chris Seabolt, Fire Chief; Steve Aden, Director of Fleet Services; Walter Desmond, Director of Solid Waste Services; Chris Seabolt, Deputy Fire Chief; David Hoffman, Director of Wastewater Services, David Major, Facilities Maintenance Specialist and Officer Alan Ali, Charleston County Sheriff's Office.

Mr. Wilder called the meeting to order.

Mr. Wilder led the invocation, followed by the pledge to the flag of the United States of America.

1. The Freedom of Information Act Report – 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. The roll was called.
3. Introduction
 - A. Mr. Wise thanked and acknowledged the department heads, Mr. Game and Ms. Gladden for their hard work. Mr. Wise also reminded the Commission that the next regular meeting will be held on May 21st.
4. FY2019 Budget Highlights
 - A. Mr. Game led the budget presentation on the General and Wastewater funds. Discussion followed.
5. **Mr. Platt moved to adjourn the meeting, seconded by Ms. Engelman. A roll call vote was taken, and the motion carried 6 to 1 with a nay vote from Ms. Kernodle.**
6. Mr. Wilder adjourned the meeting at 6:12 p.m.



Kay Kernodle
Secretary
KK/TE