
A regular meeting of the James Island Public Service District (JIPSD) Commission was held at 6:00 p.m. on September 24, 2018, in the conference room of the JIPSD offices located at 1739 Signal Point Road, James Island, South Carolina.

Present at the meeting were the following members: Sandi Engelman, Chair, who presided; Inez BrownCrouch, Donald Hollingsworth, Eugene Platt, Bill Cubby Wilder and Kathy Woolsey.

Absent from the meeting was the following member: Kay Kernodle (personal).

Also present were: Tamara White, Administrative Coordinator; David Major, Facilities Maintenance Specialist and Officer Alan Ali, Charleston County Sheriff's Office.

Ms. Engelman called the meeting to order.

Ms. BrownCrouch led the invocation and moment of silence, 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. Oral and Written Petitions
 - A. Alan Laughlin, 847 Darwin Street, expressed that he is waiting to hear from the Town that the Commission has decided to follow their rules and regulation asking for an apology to the Town of James Island. The Commission debated the validity of Mr. Laughlin's comment. Mr. Hollingsworth quoted Rule 17 in the Commission's Rules of Procedure.
 - B. Robert Schurmeier, 706 Creekside Drive, stated that he has been coming to the meeting for years and did not like what he saw moments ago. He went on to say that the rules and regulations asking for the public to come to the meetings is fine, but they don't let them talk. He said that at the end of the meeting there should be a point when they can speak. He also said that they maybe should have more than one meeting a month.
 - C. Franny Henty, 615 Flint Street, shared a petition of signatures asking for a moratorium on building on all of James Island. Ms. Engelman stated that the PSD is not responsible and directed her to contact Teddy Prior on Charleston County Council. Ms. Engelman signed the petition. Discussion followed. Ms. Engelman directed her to contact Mr. Hoffman for the sewage related issues.

4. Approval of Minutes

- A. **Ms. BrownCrouch** moved to approve the Regular Commission meeting minutes of August 27, 2018, seconded by Mr. Hollingsworth. A roll call vote was taken, and the motion carried 4 to 2 as follows:

Ms. BrownCrouch	Aye	
Ms. Engelman	Aye	
Mr. Hollingsworth	Aye	
Ms. Kernodle		Absent
Mr. Platt		Nay
Mr. Wilder	Aye	
Ms. Woolsey		Nay

5. Regular Commission Meeting Schedule

- A. Mr. Platt requested that the matter be assigned to the Administrative Committee. Mr. Hollingsworth suggested to have Mr. Wise address the issue first and then have him report to the Administrative Committee. Discussion followed. Ms. Engelman suggested that Mr. Platt contact Ms. Kernodle to schedule an Administrative Committee meeting.

6. August JIPSD Management Report

- A. Ms. Engelman stated that any questions about the budget should be submitted to Mr. Wilder to be presented to Mr. Wise.

7. Committee and JIPSD Representative Reports – none

8. Unfinished Business – none

9. New Business – none

10. Correspondence and/or Newspaper Article

- A. Ms. Engelman stated that she sent a letter to the Mayor and received a letter from Mr. Tecklenburg advising that we have his full support to accept the track of land on the corner of Prescott and Folly and put it in the Town of James Island. Ms. Engelman went on to say that they are waiting on the Town to get in touch with them.

11. **Ms. Engelman moved to adjourn, seconded by Ms. BrownCrouch. A roll call vote was taken, and the motion carried 5 to 1 as follows:**

Ms. BrownCrouch	Aye	
Ms. Engelman	Aye	
Mr. Hollingsworth	Aye	
Ms. Kernodle		Absent
Mr. Platt	Aye	
Mr. Wilder	Aye	
Ms. Woolsey		Nay

12. Ms. Engelman adjourned the meeting at 6:25 p.m.


 Bill Cubby Wilder
 Secretary
 BCW/TW