Sandi Engelman – Chair, Donald Hollingsworth – Vice Chair, Bill Cubby Wilder – Secretary, Inez BrownCrouch, Kay Kernodle, Eugene Platt, Kathy Woolsey

## Regular Commission Meeting AGENDA Monday, November 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, 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. Regular Commission Meeting October 22, 2018<sup>1</sup>
- October JIPSD Management Report<sup>1</sup>
- 6. Motion to Reschedule or Cancel Regular Commission Meeting of December 24, 2018
- 7. Motion to Approve a Sewer Project for the Pump Station 2 Force Main Diversion and Capacity Upgrade Project to R H Moore Construction, Inc. 1 Bob George, District Consulting Engineer
- 8. Motion to Approve Hazard Mitigation Plan Update Shawn Engelman, Deputy Fire Chief for Administration & JIPSD Safety
- 9. Committee and JIPSD Representative Reports none
- 10. Unfinished Business none
- 11. New Business none
- 12. Correspondence and/or Newspaper Articles none

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

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