

A regular meeting of the James Island Public Service District (District/JIPSD) Commission was held at 7:00 p.m. on March 14, 2016, 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: June Waring, Chair, who presided; Bill Cubby Wilder; Inez BrownCrouch, Donald Hollingsworth, Eugene Platt, Kay Kernodle and Carter McMillan.

Also present were: Robert Wise, District Manager; Susan Gladden, CFO; Tamara Eberhart, Administrative Coordinator; David Hoffman, Wastewater Superintendent; Anthony Cervino, Safety Director; Henry Haskell, Facilities Coordinator and Officer Alan Ali, Charleston County Sheriff's Office.

Ms. Waring called the meeting to order.

Mr. Platt led the invocation, followed by the pledge to the flag of the United States of America. A moment of silence was held for Mr. Wilder who recently lost his sister.

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. Donna Jenkins, James Island Constituent School Board Member, stated that this was her first time attending the meeting and came to see how things were done.
4. Approval of Minutes
 - A. **Mr. Hollingsworth moved to approve the Fire Committee meeting minutes of February 22, 2016, seconded by Mr. Wilder. The motion carried unanimously.**
 - B. **Mr. Platt moved to approve the Regular Commission meeting minutes of February 22, 2016, seconded by Mr. Hollingsworth. The motion carried unanimously.**
5. Committee Reports
 - A. Ms. Kernodle reported on the Administrative Committee meeting of March 14, 2016. **The motions from the Administrative Committee to accept Mr. Wise's request to update the plan (Rules of Procedure) and engage Ms. McFadden after checking the costs to obtain her, carried unanimously.**
6. Resolution No. 16-01 Financing Various Wastewater Projects
 - A. Mr. Hoffman reported on the Camp & Folly Road intersection line relocation and Phase 2 of the Pump Station 11 project. Discussion followed. **Mr. Hollingsworth moved to adopt Resolution No. 16-01 for the financing of the various wastewater projects. The motion carried unanimously.**
7. Gravity Sewer Line Repair on Dills Bluff and Fort Johnson
 - A. Mr. Hoffman gave an update on the gravity sewer line repair on Dills Bluff and Fort Johnson Roads.

8. Unfinished Business

- A. Possible Site for the New Fire Station 1 - Mr. Wise stated that they have met with and contacted the appropriate people involved [about a possible location for the new Fire Station 1]. Mr. Wise went on to say that he will come back to the Commission at the next meeting with more information.
- B. Mr. Cervino gave an update on the active shooter training workshop schedule for April 5th from 3 to 6 p.m. and confirmed that 6 Commissioners were attending.
- C. Mr. Hollingsworth thanked the staff for the new furniture in the conference room.

9. New Business

- A. Mr. McMillan asked about the website being down since last Thursday. Ms. Eberhart commented that the website experienced technical difficulties and that she could not explain the errors. Mr. McMillan stated that he would like to know if something like this happens again.

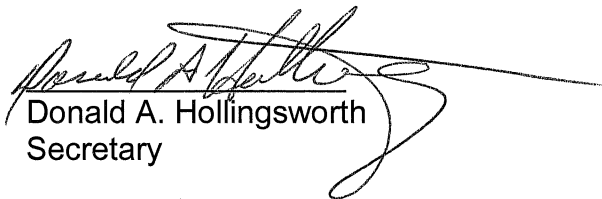
10. Correspondence and/or Newspaper Articles – no discussion

11. Oral and Written Petitions

- A. Alan Laughlin asked if the public could attend the active shooter workshop. He also requested that an invitation be extended to the Town.

12. Mr. Hollingsworth moved to adjourn the meeting, seconded by Mr. Platt. The motion carried unanimously.

13. Mr. Wilder adjourned the meeting at 7:41 p.m.



Donald A. Hollingsworth
Secretary

DH/TE

**A RESOLUTION NO. 16-01 BY THE JAMES ISLAND PUBLIC SERVICE DISTRICT
FOR THE FINANCING OF VARIOUS WASTEWATER PROJECTS**
(Camp & Folly Road Intersection Line Relocation; Pump Station #11 Phase 2)

WHEREAS the South Carolina Water Quality Revolving Fund Authority (the "State Authority") provides low-interest loan financing for the construction of publicly owned wastewater treatment facilities from the Water Pollution Control Revolving Fund (the "Fund") pursuant to the Federal Clean Water Act and Title 48, Chapter 5, Code of Laws of South Carolina, 1976, as amended; and

WHEREAS the James Island Public Service District is a public body corporate and politic of the State of South Carolina created pursuant to the provisions of Act No. 498 of the Acts and Joint Resolutions of the General Assembly of the State of South Carolina, regular Session of 1961, as amended ("Act No. 498"); and

WHEREAS the James Island Public Service District has determined that it is in the best interests of the District to apply to the State Authority for a loan from the Fund;

BE IT RESOLVED, by the Commission of the James Island Public Service District, South Carolina (the "Commission"), in a meeting duly assembled:

1. That the Commission hereby authorizes the District Manager to execute and submit an application to the State Authority for a loan from the Fund in the amount of *approximately* \$2,600,000 (two million six hundred thousand dollars) to finance the costs of these projects:

The District Manager is authorized to take such actions as may be necessary or convenient to complete the application process.

2. That the District will grant to the State Authority a pledge of, and lien on, all revenues of the District's wastewater revenues for repayment of the loan.
3. That the final terms and conditions of the loan and the loan documents shall be subject to the approval of this Commission.

IN MEETING DULY ASSEMBLED, this 14 day of March 2016.



Secretary, JIPSD Commission

Chair, JIPSD Commission