

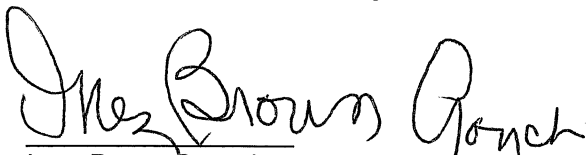
A Wastewater Committee meeting of the James Island Public Service District (District/JIPSD) Commission was held at 6:00 p.m. on April 25, 2016, in the conference room of the District offices located at 1739 Signal Point Road, James Island, South Carolina.

Present were the following members of the Committee: Inez BrownCrouch, Chair, who presided; Donald Hollingsworth, Eugene Platt, and June Waring (ex-officio).

Also present were: Kay Kernodle, Commissioner; Carter McMillan, Commissioner; Bill Cubby Wilder, Commissioner; Frank Davis, Raftelis Financial Consultants; Robert Wise, District Manager; Susan Gladden, Chief Financial Officer; Tamara Eberhart, Administrative Coordinator; David Hoffman, Wastewater Superintendent; Robert George, G. Robert George & Associates, Inc.; Henry Haskell, Facilities & Project Coordinator and Officer Alan Ali, Charleston County Sheriff's Office.

Ms. BrownCrouch called the meeting to order.

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. Roll was called.
3. Wastewater Rate Study
 - A. Mr. Davis presented on the proposed rate changes (handout provided). Discussion followed.
4. Use & Rate Ordinance 2016-001 Update
 - A. Mr. Hoffman presented an overview of the changes to the ordinance. Discussion followed.
5. Dills Bluff Force Main Phase 2 Project
 - A. Mr. George presented on the status of the project (handout provided). Discussion followed.
6. Ms. BrownCrouch adjourned the meeting at 7:05 p.m.


Inez BrownCrouch
Committee Chair

IBC/TE