A Wastewater Committee meeting of the James Island Public Service District (District/JIPSD) Commission was held at 6:00 p.m. on October 24, 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; Eugene Platt and Donald Hollingsworth (ex-officio).

Absent from the meeting was the following member of the Committee: June Waring.

Also present were: Kay Kernodle, Commissioner; Bill Cubby Wilder, Commissioner; Robert Wise, District Manager; Tamara Eberhart, Administrative Coordinator and David Hoffman, Wastewater Superintendent.

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. Sale of District's Folly Road Property
 - A. Mr. Hollingsworth moved to sell the property (TMS #3341000063) back to Mr. David Richardson at the sale price of \$3,000, seconded by Ms. BrownCrouch. Discussion followed. The motion carried unanimously as follows:

Ms. BrownCrouch Aye

Mr. Hollingsworth Aye

Ms. Kernodle Mr. McMillan

Mr. Platt Aye

Ms. Waring Absent

Mr. Wilder

Ms. BrownCrouch adjourned the meeting at 6:34 p.m.

Inez BrowhCrouch Committee Chair

IBC/TE