

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

Absent from the meeting was the following member: Carter McMillan (personal).

Also present were: Robert Wise, District Manager; David Hoffman, Director of Wastewater Services; Tamara Eberhart, Administrative Coordinator; Walter Desmond, Director of Solid Waste Services; Jeff Westbrook, Hydrostructures Project Engineer; Bob George, District Consulting Engineer; David Major, Facilities Maintenance Specialist and Officer Alan Ali, Charleston County Sheriff's Office.

Mr. Hollingsworth called the meeting to order.

Pastor Ben Burt (Epworth Methodist Church) led the invocation, followed by the pledge to the flag of the United States of America.

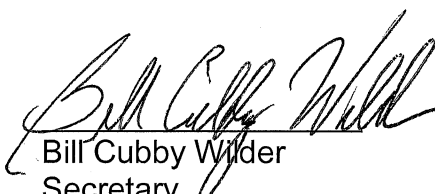
1. The Freedom of Information Act Report – In compliance with the Freedom of Information Act, notice of this meeting and its agenda were provided to all news media and persons requesting notification.
2. The roll was called.
3. Oral and Written Petitions – none.
4. Approval of Minutes
 - A. **Mr. Platt moved to approve the Wastewater Committee meeting minutes of October 24, 2016, seconded by Mr. Wilder. The motion carried unanimously.**
 - B. **Mr. Platt moved to approve the Regular Commission meeting minutes of October 24, 2016, seconded by Mr. Wilder. The motion carried unanimously.**
5. Committee Reports – none
6. Resolution No. 16-03 Preserving the Historical Pine Tree Motel on Mosquito Beach
 - A. Mr. Wilder gave a brief history on the historical hotel. Discussion followed. **Ms. Kernodle moved to adopt Resolution No. 16 – 03 by the James Island Public Service District Commission to Fully Support and Join in the Historical Preservation Community's Efforts to Preserve the Pine Tree Hotel, Mosquito Beach on James Island, South Carolina. Mr. Platt seconded the motion. The motion carried 4 to 1 with 1 abstention as follows:**

Ms. BrownCrouch		Nay	
Mr. Hollingsworth	Aye		
Ms. Kernodle	Aye		
Mr. McMillan			Absent
Mr. Platt	Aye		
Ms. Waring	Aye		
Mr. Wilder		Abstain	

7. Sanitary Sewer Evaluation Survey Project
 - A. Mr. Hoffman spoke to the need for the sewer evaluation project. Discussion followed.
Ms. Waring moved to approve the Sanitary Sewer Evaluation Survey project for \$1,832,847 to be awarded to Hydrostructures, seconded by Mr. Wilder. The motion carried unanimously.
8. Unfinished Business
 - A. Hurricane Recovery Update – Mr. Desmond led a presentation and gave an update on the hurricane recovery. Discussion followed.
 - B. Rules of Procedure Workshop Suggested Dates – The Commission agreed to hold the workshop on Monday, December 5th at 6:00 p.m.
9. New Business
 - A. Holiday Commission Meeting Schedule -
Ms. BrownCrouch moved to continue the holiday [meeting] schedule as have been in the past, seconded by Mr. Wilder. The motion carried 5 to 1 as follows:

Ms. BrownCrouch	Aye	
Mr. Hollingsworth	Aye	
Ms. Kernodle	Aye	
Mr. McMillan		Absent
Mr. Platt		Abstain
Ms. Waring	Aye	
Mr. Wilder	Aye	

Mr. Hollingsworth stated that the regular meetings of November 28th and December 26th will be cancelled.
10. Correspondence and/or Newspaper Articles
 - A. Mr. Hollingsworth and Mr. Wise spoke to the packet correspondence.
11. Oral and Written Petitions
 - A. Alan Laughlin, 847 Darwin Street, stated that BCD Council of Governments is hosting 3 workshops around the area. He went on to mention the bike and walking path workshop being held on December 8th from 3 to 8 p.m.
12. Executive Session – none held
13. **Ms. Waring moved to adjourn the meeting, seconded by Mr. Wilder. The motion carried unanimously.**
14. Mr. Hollingsworth adjourned the meeting at 8:05 p.m.



Bill Cubby Wilder
Secretary
BCW/TE

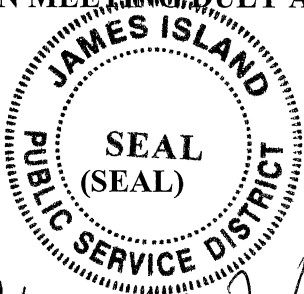
**A RESOLUTION NO. 16-03 BY THE JAMES ISLAND PUBLIC SERVICE DISTRICT
COMMISSION FULLY SUPPORTS AND JOINS IN THE HISTORICAL
PRESERVATION COMMUNITY'S EFFORTS TO PRESERVE THE PINE
TREE HOTEL, MOSQUITO BEACH ON JAMES ISLAND, SOUTH
CAROLINA**

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

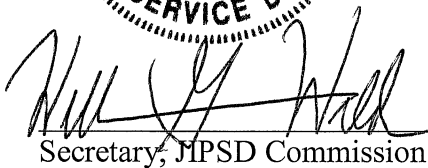
BE IT RESOLVED, by the Commission of the James Island Public Service District, South Carolina (the "Commission"), in a meeting duly assembled:

1. That the James Island Public Service District Commission fully supports and joins in the historical preservation community's efforts to preserve the Pine Tree Hotel, which is located on the historic Mosquito Beach, on James Island, South Carolina. While it is as not as old in terms of years, it is equally historic to any of our preserved treasures and deserves to be protected as an edifice emblematic of the past and the effects of progress. The District calls on the County of Charleston to reverse its decision to destroy this unique landmark.

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




Chair, JIPSD Commission


Secretary, JIPSD Commission