

A regular meeting of the James Island Public Service District (District/JIPSD) Commission was held at 6:00 p.m. on February 27, 2017, 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; Inez BrownCrouch, Sandi Engelman, Kay Kernodle, Eugene Platt, Bill Cubby Wilder and Kathy Woolsey.

Also present were: Robert Wise, District Manager; Susan Gladden, CFO; David Hoffman, Director of Wastewater Services; Tamara Eberhart, Administrative Coordinator; Chris Seabolt, Fire Chief; Tom Glick, Battalion Chief; Shawn Engelman, Deputy Fire Chief for Administration & District Safety and Officer Alan Ali, Charleston County Sheriff's Office.

Mr. Hollingsworth called the meeting to order.

Mr. Hollingsworth 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
 - A. Ms. BrownCrouch shared information about the merger of James Island and Fort Johnson Middle Schools.
4. Election of the Vice Chair
 - A. Mr. Wise opened the floor for the open position of Vice Chair.
 - B. Ms. Woolsey nominated Mr. Platt. Mr. Platt declined the nomination.
 - C. Ms. Engelman nominated Ms. Kernodle, seconded by Mr. Wilder. The Commission unanimously concurred to nominate Ms. Kernodle as the Vice Chair.
5. Approval of Minutes
 - A. Ms. BrownCrouch moved to approve the Regular Commission meeting minutes of January 23, 2017, seconded by Mr. Wilder. The motion carried unanimously.
 - B. Mr. Platt moved to approve the Ways & Means Committee meeting minutes of February 13, 2017, seconded by Ms. Woolsey. The motion carried unanimously.
6. January District Management Report
 - A. Mr. Wise stated that the SC Special Purpose District Board chose McGuire Woods Consulting Firm to manage the association.
 - B. Mr. Wise summarized the report.
7. FEMA
 - A. Ms. Gladden reported that all reports related to Hurricane Matthew were submitted to FEMA. Ms. Gladden also reported that the reimbursement reporting for historical flood in October 2016, will begin next week. Mr. Wise commended Ms. Gladden for doing an excellent job coordinating the hurricane recovery funding. Discussion followed.

8. Beefield

- A. Mr. Hoffman reported that construction is complete on the main portion of the sewer and they are in the process of connecting residents to the sewer system (project map provided).
Discussion followed.

9. Committee Reports

- A. Ways & Means Committee meeting of February 13, 2017 – Mr. Hollingsworth reported that Mr. Wise is working with the bank on the purchase of Pittsford Circle property. Mr. Wise stated that they are awaiting the PSA to be finalized and surveying has begun. Discussion followed.

10. Unfinished Business – none

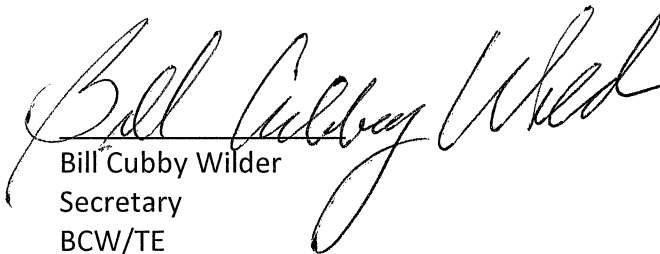
11. New Business

- A. Mr. Wise recognized Mr. Wilder as a recipient of the Community Hero Award from the Town of James Island.
B. Chief Seabolt announced that Captain Brian Pucel, Firefighter McDonald Myers and Firefighter Adam Tittle were recognized for their service to the James Island community.

12. Correspondence and/or Newspaper Articles – no discussion.

13. **Ms. Woolsey moved to adjourn the meeting, seconded by Mr. Wilder. The motion carried unanimously.**

14. Mr. Hollingsworth adjourned the meeting at 6:43 p.m.



Bill Cubby Wilder
Secretary
BCW/TE