

**Wastewater Committee Meeting**  
**Wednesday, October 16, 2019**  
**4:00 p.m.**

DISTRICT CONFERENCE ROOM  
1739 SIGNAL POINT ROAD  
CHARLESTON, SC 29412

AGENDA

Call to Order at 4:00 p.m.

1. Freedom of Information Act Report
2. Roll Call
3. Public Comment
4. Review of Wastewater Cut Off Policy<sup>1</sup>
5. Review of Customer Service Operating Hours and Payments
6. Wastewater Emergency Phone Service Outsourcing and Policy
7. Policy of DHEC Reporting and Wastewater Leak and Overflow Transparency
8. FEMA Reporting: Hurricane Damage to Pump Stations and other Assets
9. A Motion to send recommendations to the full Commission
10. Executive Session<sup>2</sup> (Commission may take action on matters discussed in executive session)

Adjournment

PLEASE NOTE - Committee meetings are open to the public. In keeping with the Americans with Disabilities Act, persons needing assistance should contact the James Island Public Service District office at 843-795-9060, between the hours of 7:30 a.m. and 5:30 p.m., Monday through Thursday, prior to the meeting.

<sup>1</sup> Item indicated has material attached for, or otherwise provided to Commissioner.

<sup>2</sup>The Commission (may) (will) enter into an executive session in accordance with § 30-4-70 (a) and (b), Code of Laws of South Carolina, as amended, for: (2) Discussion of negotiations incident to proposed contractual arrangements and proposed sale or purchase of property, the receipt of legal advice where the legal advice relates to a pending, threatened, or potential claim or other matters covered by the attorney-client privilege, settlement of legal claims, or the position of the public agency in other adversary situations involving the assertion against the agency of a claim.

