

**Regular Commission Meeting AGENDA**

**Monday, October 28, 2019**

**7:00 p.m.**

JIPSD CONFERENCE ROOM  
1739 SIGNAL POINT ROAD  
CHARLESTON, SC 29412

Call to Order at 7:00 p.m.

Prayer, 30 seconds moment of silence and Pledge of Allegiance to the Flag of the United States of America (those who are able please stand)

1. Freedom of Information Act Report
2. Roll Call
3. Oral and Written Petitions (3 minutes per speaker - speaker please sign in)
4. Consent Agenda
  - A. Public Hearing – September 12, 2019<sup>1</sup>
  - B. Special Meeting – September 12, 2019<sup>1</sup>
  - C. Special Meeting - September 18, 2019<sup>1</sup>
  - D. Regular Commission Meeting - September 23, 2019<sup>1</sup>
  - E. Special Meeting - September 30, 2019<sup>1</sup>
5. Fire Station 1 Headquarters Update – liollo architecture
6. Motion to Adopt the Fifth Supplemental Resolution Financing Pump Station #2 Upgrade and Conversion<sup>1</sup>
7. Motion to Award Pump Station 2, Phase 3 Upgrade/Conversion Project to MLJ, Inc. <sup>1</sup>
8. September 2019 JIPSD Management Report<sup>1</sup>
9. Committee and JIPSD Representative Reports
  - A. Wastewater Committee meeting of October 16, 2019
  - B. SC Association of Special Purpose District Conference
10. Correspondence and/or Newspaper Articles – none
11. Oral and Written Petitions (3 minutes per speaker - speaker please sign in)
12. Election or Reorganization of Commission Officers
13. Executive Session<sup>2</sup> (Commission may take action on matters discussed in executive session)

Adjournment

PLEASE NOTE - Commission 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: (1) Discussion of employment, appointment, compensation, promotion, demotion, discipline, or release of an employee, a student, or a person regulated by a public body or the appointment of a person to a public body; however, if an adversary hearing involving the employee or client is held, the employee or client has the right to demand that the hearing be conducted publicly. Nothing contained in this item shall prevent the public body, in its discretion, from deleting the names of the other employees or clients whose records are submitted for use at the hearing. [Personnel matter]*