

Regular Commission Meeting AGENDA

Monday, January 27, 2020

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. Special Commission Meeting – December 11, 2019¹
 - B. Public Hearing – December 16, 2019¹
 - C. Regular Commission Meeting – December 16, 2019¹
 - D. Fleet Committee – January 13, 2020¹
 - E. Special Commission Meeting – January 13, 2020¹
 - F. Ways & Means Committee – January 21, 2020¹
5. December 2019 JIPSD Management Report¹
6. Motion to Adopt Proposed Changes to Use & Rate Ordinance No. 2019-004¹ – 2nd and Final Reading
7. Motion to Adopt Resolution Authorizing the JIPSD to Apply to the SC Water Quality Revolving Fund Authority for Loans from the State Water Pollution Control Revolving Loan Fund¹
8. Motion to Adopt Resolution Authorizing a Petition to Charleston County Council to Approve the Incurring of General Obligation Debt of the District in an Amount Not Exceeding \$8,500,000¹
9. Motion to Award Pump Stations 22 & 34 Upgrade Project to Bishop & Sons Plumbing & Piping, Inc.¹
10. Motion to Change Solid Waste Construction & Demolition and Bulk Item Pick Up Allowance
11. Wastewater Sewage Leaching – Ms. Poston
12. Sale of Dills Bluff Property TMS 4251200185 – Ms. Poston
13. Committee and JIPSD Representative Reports
 - A. BCD Council of Governments Meeting of January 13, 2020 – Ms. Woolsey
 - B. Fleet Committee Meeting – January 13, 2020
 - C. Way & Means Committee Meeting – January 21, 2020
 - D. Administrative Committee Meeting – January 27, 2020



14. Correspondence and/or Newspaper Articles – none

15. Oral and Written Petitions (3 minutes per speaker - speaker please sign in)

16. Executive Session² (After Executive Session, the Commission shall return to Open Session and may take action on things 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.

¹ *Item indicated has material attached for, or otherwise provided to Commissioner.*

²*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]*