A Solid Waste Committee meeting of the James Island Public Service District (JIPSD) Commission was held at 6:30 p.m. on November 25, 2019, in the conference room of the JIPSD offices located at 1739 Signal Point Road, James Island, South Carolina.

Present at the meeting were the following members: Meredith Poston, Chair, who presided; Kathy Woolsey, Marilyn Clifford (arrived at 6:40 p.m.) and Sandi Engelman, ex-officio.

Also present were: Commissioner Inez BrownCrouch; Commissioner Alan Laughlin; Chip Bruorton, District Attorney; Tim Muller, District Attorney, Chris Seabolt, Interim District Manager/Fire Chief; Walter Desmond, Director of Solid Waste Services; Mark Hood, Solid Waste Supervisor; James Game, CFO; Tamara White, Administrative Coordinator; Amanda Spivey, Wastewater Administrative Assistant; David Major, Facilities Maintenance Specialist; and Officer Alan Ali, Charleston County Sheriff's Office.

Ms. Poston called the meeting to order.

Ms. Poston 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. Current and Future Budget Impacts of Hauling Debris to North Charleston
 - A. Mr. Desmond introduced the implementation of a new man-made debris route created due to Bees Ferry Landfill no longer accepting this sort of refuse. Mr. Desmond stressed the financial impact this will have on JIPSD and its customers and urged contact with the County to find a better solution.
 - B. Mr. Desmond has scheduled a meeting for Monday, December 2, 2019 at 9:00 AM with the Solid Waste Superintendent of the City of Charleston, Matt Alltop, to discuss these changes and possible solutions. The Solid Waste Department for JIPSD will provide a fuel report at the end of the month to reflect the impact made by the new route. Discussion followed.
- 4. Ms. Poston adjourned the meeting at 6:59 p.m.

Meredith Poston

Secretary MP/TW