

Regular Commission Electronic/Virtual Meeting AGENDA Monday, May 18, 2020 10:30 a.m.

Call to Order at 10:30 a.m.

- 1. Freedom of Information Act Report
- 2. Roll Call
- Motion to Approve Sixth Supplemental Resolution Approving the Financing of Sewer System Improvements, Through the Borrowing of not Exceeding One Million Sixty-Seven Thousand Seven Hundred Fifty-Seven Dollars (\$1,067,757), Plus Capitalized Interest, from the State Water Pollution Control Revolving Fund, as Amended¹
- 4. Motion to Approve Seventh Supplemental Resolution Approving the Financing of Sewer System Improvements, Through the Borrowing of Not Exceeding, Nine Hundred Ninety-Four Thousand Nine Hundred Seventy-One Dollars (\$994,971), Plus Capitalized Interest, From the State Water Pollution Control Revolving Fund, as Amended¹
- 5. Motion to Adopt a Resolution Authorizing the JIPSD to Apply to the SC Water Quality Revolving Fund Authority for Loans from the State Water Pollution Control Revolving Fund¹
- Motion to Recommend Award to Bishop & Sons Contractor for the Pump Station 1 Downgrade/Conversion Project WW2017-3: SCDHEC SRF 543-18¹
- Motion to Adopt Bond Ordinance to Provide for the Issuance and Sale of, not exceeding Eight Million Five Hundred Thousand Dollars (\$8,500,000), General Obligation Bonds¹ – First Reading
- Committee Report:
 A. Ways & Means Committee
- Motion to Adopt Ordinance No. 2020-01 to Adopt a Budget for the Fiscal Year July 1, 2020, through June 30, 2021¹ – First Reading

Adjournment

Oral public comments have been suspended during this state of emergency. Meetings will be live streamed on the James Island Public Service District's YouTube channel https://www.youtube.com/channel/UC_xaFYXXtBWWwHnWKungo9A

Citizens may submit written public comments via email to <u>jipsdinfo@jipsd.org</u> or by mail to JIPSD Commission, PO Box 12140, Charleston, SC 29422-2140. Comments will be distributed to the Commission.

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.

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