

A public hearing meeting of the James Island Public Service District (JIPSD) Commission was held at 6:45 p.m. on January 27, 2020, 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: Sandi Engelman, Chair, who presided; Marilyn Clifford, Alan Laughlin, Eugene Platt, Meredith Poston and Kathy Woolsey.

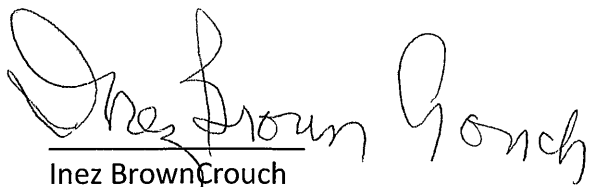
Absent from the meeting was the following member: Inez BrownCrouch (ill).

Also present were: Chip Bruorton, District Attorney; Tim Muller, District Attorney, Rene Dukes, District Labor Attorney; Chris Seabolt, Interim District Manager/Fire Chief; Walter Desmond, Director of Solid Waste Services; David Hoffman, Director of Wastewater Services; James Game, CFO; Lisa Kluczinsky, Human Resources Director; Joanne Tucker, Revenue Collections Manager; Tom Glick, Deputy Fire Chief; Shawn Engelman, Deputy Chief of Administration and JIPSD Safety; Tamara White, Administrative Coordinator; David Major, Facilities Maintenance Specialist and Officer Keith Jones, Charleston County Sheriff's Office.

Ms. Engelman called the meeting to order.

Ms. Clifford 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. Oral and Written Petitions
  - A. Mr. Prioleau, 1110 Williams Road, inquired about the recent charges on his bill and the reason he could not get an extension to pay his bill.
  - B. Susan Milliken, 762 Ft. Sumter Drive, expressed concern with several item in the ordinance and asked the Commission to defer passing it. She also asked the Commission to look more closely and share the ordinance more widely.
  - C. Franny Henty, 615 Flint Street, expressed concerns with section 2.2 of the ordinance.
4. Proposed Changes to Commission Rules of Procedure Ordinance 2019-003
  - A. The Commission discussed proposed changes to the rules.
5. Ms. Engelman adjourned the meeting at 6:54 p.m.



Inez BrownCrouch  
Secretary  
IB/TW