

A regular meeting of the James Island Public Service District (JIPSD) Commission was held at 7:00 p.m. on February 24, 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; Inez BrownCrouch, Marilyn Clifford, Alan Laughlin, Eugene Platt, Meredith Poston and Kathy Woolsey.

Also present were: Chip Bruorton, District Attorney; Tim Muller, District Attorney; Chris Seabolt, Interim District Manager/Fire Chief; Walter Desmond, Director of Solid Waste Services; David Hoffman, Director of Wastewater Services; Lisa Kluczinsky, Human Resources Director; Tom Glick, Deputy Fire Chief; Shawn Engelman, Deputy Chief of Administration and JIPSD Safety; Tamara White, Administrative Coordinator; Amanda Spivey, Wastewater Administrative Assistant and David Major, Facilities Maintenance Specialist.

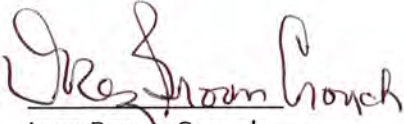
Ms. Engelman called the meeting to order.

Ms. Clifford led the invocation and moment of silence, 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. Lyman Brown, 1650 Elias Lane, inquired about the increase in his sewer bill compared to residents that have water and sewer.
 - B. Harriet Reavis, 509 W. Wimbledon Drive (Marlborough HOA President) shared concerns about pollution in the James Island Creek due to sewer overflows.
 - C. Mary Frasier, 1723 Oak Point Road, encouraged the Commission to make the task for with other entities to resolve the pollution issues and help protect the creek.
4. Consent Agenda
 - A. **Ms. Woolsey moved to approve the consent agenda seconded by Ms. Poston. A roll call vote was taken, and the motion carried 6 to 1 with a nay vote from Mr. Platt.**
5. January 2020 JIPSD Management Report
 - A. Mr. Seabolt reported that Ms. Clifford met with employees at the fire stations and they voiced concerns with having to be staged at Commission meetings. Discussion followed. Chief Seabolt stated that he will continue to have the firefighters staged at the meetings.
 - B. Chief Seabolt announced that Tamara White was promoted from Administrative Coordinator to the Administrative Services Manager.
 - C. Chief Seabolt stated that the budget spreadsheets were included in their packets and the payroll specialist position will not be filled at this time.

6. Approval to Provide Easement to Charleston Water System for a New Water Main
- A. Discussion began about the providing the easement for the new water main. **Ms. Engelman moved to call the question, seconded by Ms. Poston. A roll call vote was taken and the motion carried 5 to 2 as follows:**
- | | | |
|-----------------|-----|-----|
| Ms. BrownCrouch | Aye | |
| Ms. Clifford | Aye | |
| Ms. Engelman | Aye | |
| Mr. Laughlin | | Nay |
| Mr. Platt | | Nay |
| Ms. Poston | Aye | |
| Ms. Woolsey | Aye | |
- B. **Ms. BrownCrouch moved to approve providing a permanent easement to Charleston Water Systems for a new water main line, seconded by Ms. Poston. A roll call vote was taken and the motion carried 5 to 2 as follows:**
- | | | |
|-----------------|-----|-----|
| Ms. BrownCrouch | Aye | |
| Ms. Clifford | Aye | |
| Ms. Engelman | Aye | |
| Mr. Laughlin | | Nay |
| Mr. Platt | | Nay |
| Ms. Poston | Aye | |
| Ms. Woolsey | Aye | |
7. Committee and JIPSD Representative Reports
- A. Ms. Woolsey reported that BCD Council of Governments meetings had nothing of interest to report to the PSD.
8. Correspondence and/or Newspaper Articles – none
9. Oral and Written Petitions
- A. Ricky Prioleau, 1110 Williams Road, inquired about late fees charged to his account.
10. Executive Session
- A. **Ms. Clifford moved to enter into executive session to discuss pending or threatened litigation by a JIPSD employee, seconded by Ms. Poston. A roll call vote was taken, and the motion carried 5 to 2 as follows:**
- | | | |
|-----------------|-----|-----|
| Ms. BrownCrouch | Aye | |
| Ms. Clifford | Aye | |
| Ms. Engelman | Aye | |
| Mr. Laughlin | | Nay |
| Mr. Platt | | Nay |
| Ms. Poston | Aye | |
| Ms. Woolsey | Aye | |
- B. The Commission entered executive session at 7:35 p.m.
- C. The Commission returned to regular session at 8:12 p.m. No action was taken.

11. **Ms. Woolsey moved to adjourn the meeting, seconded by Ms. Poston. A roll call vote was taken, and the motion carried 6 to 1, with a nay vote from Mr. Laughlin.**
12. Ms. Engelman adjourned the meeting at 8:13 p.m.



Inez Brown Crouch

Secretary

IBC/TW