

A virtual Regular meeting of the James Island Public Service District (JIPSD) Commission was held at 10:40 a.m. on May 18, 2020, in Charleston, 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; Jim Driscoll, CPA Consultant, Webster Rogers, LLP; Lawrence Flynn, Bond Counsel, Pope Flynn, LLC; Chris Seabolt, Interim District Manager/Fire Chief and Tamara White, Administrative Services Manager.

Ms. Engelman called the meeting to order.

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. 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 Amended
 - A. **Ms. BrownCrouch moved to approve the 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 amended, seconded by Ms. Woolsey. A roll call vote was taken and the motion carried unanimously.**
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 Amended
 - A. **Ms. BrownCrouch moved to approve the 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 amended, seconded by Ms. Woolsey. A roll call vote was taken and the motion carried unanimously.**
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 Fund
 - A. **Ms. BrownCrouch moved 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 Fund, seconded by Ms. Woolsey. A roll call vote was taken and the motion carried unanimously.**
6. Motion to Recommend Award to Bishop & Sons Contractor for the Pump Station 1 Downgrade/Conversion Project WW2017-3: SCDHEC SRF 543-18
 - A. **Ms. BrownCrouch moved to recommend the award to Bishop & Sons Contractor for the Pump Station 1 Downgrade/Conversion Project WW2017-3: SCDHEC SRF 543-18, seconded by Ms. Woolsey. A roll call vote was taken and the motion carried unanimously.**

- 7. 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 Bonds – First Reading
 - A. **Ms. Poston moved to adopt the first reading of a bond ordinance to provide for the issuance and sale of, not exceeding eight million five hundred thousand dollars (\$8,500,000), general obligation bonds, seconded by Ms. Woolsey. A roll call vote was taken and the motion carried 5 to 2 as follows:**

Ms. BrownCrouch	Aye	
Ms. Clifford	Aye	
Ms. Engelman		Nay
Mr. Laughlin	Aye	
Mr. Platt		Nay
Ms. Poston	Aye	
Ms. Woolsey	Aye	

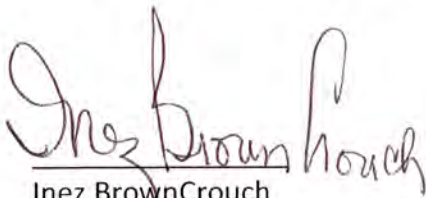
- 8. Committee and JIPSD Representative Reports
 - A. Ms. Engelman reported that the Ways & Means Committee met earlier to discuss the FY20-21 budget.

- 9. Motion to Adopt Ordinance No. 2020-01 to Adopt a Budget for the Fiscal Year July 1, 2020, through June 30, 2021 – First Reading

- A. Ms. Poston moved to adopt the first reading of Ordinance No. 2020-01 to Adopt a Budget for the Fiscal Year July 1, 2020, through June 30, 2021, seconded by Ms. Woolsey. A roll call vote was taken and the motion carried 5 to 2 as follows:

Ms. BrownCrouch	Aye	
Ms. Clifford	Aye	
Ms. Engelman		Nay
Mr. Laughlin	Aye	
Mr. Platt		Nay
Ms. Poston	Aye	
Ms. Woolsey	Aye	

- 10. **Mr. Platt moved to adjourn the meeting, seconded by Ms. BrownCrouch. A roll call vote was taken, and the motion carried unanimously.**



Inez BrownCrouch
Secretary
IBC/TW