PUBLIC HEARING June 22, 2020

A public hearing meeting of the James Island Public Service District (JIPSD) Commission was held at 6:30 p.m. on June 22, 2020, at James Island Town Hall located at 1122 Dills Bluff 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; Jim Driscoll, CPA, Consultant, Webster Rogers, LLP; Chris Seabolt, Interim District Manager/Fire Chief; Tamara White, Administrative Services Manager; David Hoffman, Director of Wastewater Services; Lisa Kluczinsky, Human Resources Director; Tom Glick, Deputy Fire Chief; and David Major, Facilities Maintenance Specialist.

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 none
- 4. FY20-21 Budget
 - A. Ms. Woolsey spoke to the 1% administration fee in the Cost Sharing Agreement between the Town of James Island and the JIPSD. Discussion followed.
- 5. Ms. BrownCrouch moved to adjourn, seconded by Ms. Poston. A roll call vote was taken and the motion carried unanimously.
- 6. Ms. Engelman adjourned the meeting at 6:42 p.m.

Inez BrownCrouch

Secretary IB/TW