

A regular meeting of the James Island Public Service District (JIPSD) Commission was held at 7:00 p.m. on October 26, 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; Chris Seabolt, Interim District Manager/Fire Chief; Tamara White, Administrative Services Manager; Tom Glick, Deputy Fire Chief; Shawn Engelman, Deputy Chief of Administration and JIPSD Safety; Lisa Kluczinsky, Human Resources Director; David Hoffman, Director of Wastewater Services; Walter Desmond, Director of Solid Waste Services; Stephanie Boatwright, Administrative Assistant II 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. Consent Agenda
  - A. **Ms. Woolsey moved to approve the consent agenda, seconded by Ms. BrownCrouch. A roll call vote was taken, and the motion carried unanimously.**
5. Motion to Approve the Thank you Pay for Working Under Duress Conditions
  - A. **Ms. Poston moved to approve the Thank you Pay for Working Under Duress Conditions. Ms. Clifford seconded. A roll call vote was taken, and the motion carried 6 to 1 as follows:**

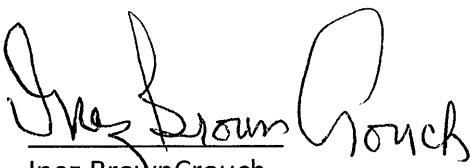
<b>Ms. BrownCrouch</b>	<b>Aye</b>	
<b>Ms. Clifford</b>	<b>Aye</b>	
<b>Ms. Engelman</b>	<b>Aye</b>	
<b>Mr. Laughlin</b>	<b>Aye</b>	
<b>Mr. Platt</b>		<b>Nay</b>
<b>Ms. Poston</b>	<b>Aye</b>	
<b>Ms. Woolsey</b>	<b>Aye</b>	

Chief Seabolt stated that funds (estimated \$141,000) would come from fund balance and the employee recognition event budgeted line item.

6. September 2019 JIPSD Management Report
  - A. Deputy Chief Engelman gave a presentation on the new body armor for dispatch and the new drone for fire and/or search and rescue.
  - B. Mr. Hoffman gave an update of the pump station projects, and the new SCADA system implemented.
  - C. Deputy Chief Glick gave an update on the status of the new fire station.
  - D. Mr. Desmond gave an update on the new Automated Side Loader truck.
  - E. Chief Seabolt reported on the September management report.

- 7. Motion to Reschedule the 12/28/2020 Regular Commission Meeting to 12/14/2020.
  - A. **Ms. Woolsey moved to reschedule the 12/28/2020 Regular Commission Meeting to 12/14/2020, seconded by Mr. Platt. A roll call vote was taken, and the motion carried unanimously.**
- 8. Motion to Recommend Rehabilitation of Wastewater Collection Facilities, Phase 2 and 3 Project to AM-Liner East, Inc.
  - A. **Ms. Woolsey moved to recommend the Rehabilitation of Wastewater Collection Facilities, Phase 2 and 3 Project to Am-Liner East, Inc., seconded by Ms. Poston. A roll call vote was taken and the motion carried unanimously.**
- 9. Motion to Recommend Pump station 33 Upgrade Project to Bishop & Sons Plumbing & Piping, Inc.
  - A. **Ms. Woolsey moved to recommend Pump Station 33 Upgrade Project to Bishop & Sons Plumbing & Piping, Inc. Ms. Poston seconded, and the motion carried unanimously.**
- 10. Committee and JIPSD Representative Reports - none
- 11. Unfinished Business – none
- 12. New Business – none
- 13. Correspondence and/or Newspaper Articles – none
- 14. Oral and Written Petitions - none
- 15. Executive Session
  - A. **Ms. Woolsey moved to enter into executive session about potential litigation, seconded by Ms. Poston. A roll call vote was taken, and the motion carried 6 to 1 as follows:**

<b>Ms. BrownCrouch</b>	<b>Aye</b>	
<b>Ms. Clifford</b>	<b>Aye</b>	
<b>Ms. Engelman</b>	<b>Aye</b>	
<b>Mr. Laughlin</b>	<b>Aye</b>	
<b>Mr. Platt</b>		<b>Nay</b>
<b>Ms. Poston</b>	<b>Aye</b>	
<b>Ms. Woolsey</b>	<b>Aye</b>	
  - B. **The Commission entered into executive session at 8:00 p.m.**
  - C. **The Commission returned to regular session at 8:10 p.m. No action was taken.**
- 16. **Mr. Woolsey moved to adjourn the meeting, seconded by Ms. BrownCrouch. A roll call vote was taken, and the motion carried 6 to 1, with a nay vote from Mr. Platt.**
- 17. Ms. Engelman adjourned the meeting at 8:11 p.m.

  
 Inez BrownCrouch  
 Secretary  
 IBC/TW