

A regular meeting of the James Island Public Service District (JIPSD) Commission was held at 7:00 p.m. on November 23, 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; Chris Seabolt, Interim District Manager/Fire Chief; Tamara White, Administrative Services Manager; Tom Glick, Deputy Fire Chief; Stephanie Boatwright, Administrative Assistant II; David Major, Facilities Maintenance Specialist and Sara Weathers, Pope Flynn, LLC.

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. Poston. A roll call vote was taken, and the motion carried unanimously.**
5. October 2019 JIPSD Management Report
  - A. Chief Seabolt reported on the October management report.
6. New Commissioner Orientation Schedule
  - A. The Commission discussed the new elected and reelected Commissioners being sworn in early before the orientation scheduled for January 11, 2021.
7. Motion to Approve the Eighth Supplemental Resolution Approving the Financing of Sewer System Improvements, Through the Borrowing of Not Exceeding Two Million Dollars (\$2,000,000), Plus Capitalized Interest from the State Water Pollution Control Revolving Fund Authority.
  - A. **Ms. Woolsey moved to approve the Eighth Supplemental Resolution Approving the Financing of Sewer System Improvements, Through the Borrowing of Not Exceeding Two Million Dollars (\$2,000,000), Plus Capitalized Interest from the State Water Pollution Control Revolving Fund Authority. Ms. Poston seconded. A roll call vote was taken, and the motion carried unanimously.**
8. Motion to Approve the Ninth Supplemental Resolution Approving the Financing of Sewer System Improvements, Through the Borrowing of Not Exceeding One Million Three Hundred Twenty-Two Thousand Six Hundred Fifty-Eight Dollars (\$1,322,658), Plus Capitalized Interest from the State Water Pollution Control Revolving Fund Authority.
  - A. **Ms. BrownCrouch moved to approve the Ninth Supplemental Resolution Approving the Financing of Sewer System Improvements, Through the Borrowing of Not Exceeding One Million Three Hundred Twenty-Two Thousand Six Hundred Fifty-Eight Dollars (\$1,322,658), Plus Capitalized Interest from the State Water Pollution Control Revolving Fund Authority. Ms. Poston seconded. A roll call vote was taken, and the motion carried unanimously.**

9. Committee and JIPSD Representative Reports - none
9. Unfinished Business – none
10. New Business – none
11. Correspondence and/or Newspaper Articles – none
12. Oral and Written Petitions - none
13. **Ms. Woolsey moved to adjourn the meeting, seconded by Ms. Poston. A roll call vote was taken, and the motion carried unanimously.**
14. Ms. Engelman adjourned the meeting at 7:25 p.m.



Inez Brown Crouch

Secretary

IBC/TW