

A Solid Waste Committee meeting of the James Island Public Service District (JIPSD) Commission was held at 6:00 p.m. on April 19, 2021, at James Island Town Hall located at 1122 Dills Bluff Road, James Island, South Carolina.

Present at the meeting were the following members: Kathy Woolsey, Chair, who presided; Susan Milliken, Meredith Poston and Marilyn Clifford, ex-officio.

Also present were: Commissioner Inez BrownCrouch; Commissioner Alan Laughlin; Commissioner Brenda Grant; Tim Muller, District Attorney; Dave Schaeffer, District Manager; Tamara White, Administrative Services Manager; Walter Desmond, Director of Solid Waste Services; Mark Hood, Solid Waste Supervisor; Ed Kilcullen, Director of Finance; David Hoffman, Director of Wastewater Services; Tom Glick, Deputy Fire Chief; Joanne Tucker, Customer Revenue Manager; Stephanie Boatwright, Administrative Assistant; David Major, Facilities Maintenance Specialist; and Jenny Honeycutt, Charleston County Council Member.

Ms. Woolsey 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. Solid Waste Presentation
  - A. Mr. Desmond presented the Solid Waste presentation and discussed the yard debris and man-made items collection issues.
4. Potential Solid Waste Regulation Changes
  - A. Mr. Desmond presented the proposed changes to the Committee that will maintain service while keeping cost down and reducing unnecessary items going to the landfill (presentation attached).
5. Issues with the Charleston County’s Landfill Operations
  - A. Mr. Desmond presented the change in fees compared to tonnages trends on tipping fees for garbage, man-made debris, and yard debris at the landfill. Mr. Desmond stressed that the landfill is trying to privatize and JIPSD can not continue to operate like the landfill will be around forever.
  - B. Mr. Schaeffer encouraged the Commission’s support in making the regulation changes now and enforcing the changes to help lower the cost associated with the landfill.
6. Recommended Regulation Changes to the Full Commission
  - A. **Ms. Poston moved to accept the proposed Solid Waste Regulation changes (attached), seconded by Ms. Woolsey. A roll call vote was taken, and the motion carried 3 to 1 as follows:**

<b>Ms. Clifford</b>	<b>Aye</b>	
<b>Ms. Milliken</b>		<b>Nay</b>
<b>Ms. Poston</b>	<b>Aye</b>	
<b>Ms. Woolsey</b>	<b>Aye</b>	

7. Ms. Woolsey adjourned the meeting at 6:53 p.m.

A handwritten signature in blue ink, appearing to read 'K Woolsey', with a long, sweeping flourish extending to the right.

Kathy Woolsey

Chair

KW/SB