A Ways & Means Committee meeting of the James Island Public Service District (JIPSD) Commission was held at 5:30 p.m. on July 12, 2021, at James Island Town Hall located at 1122 Dills Bluff Road, James Island, South Carolina.

Present at the meeting were the following members: Marilyn Clifford, Chair, who presided; Meredith Poston, Kathy Woolsey, Inez BrownCrouch, Alan Laughlin, and Susan Milliken.

Absent from the meeting was the following Commissioner: Brenda Grant (out of town).

Also present were: Chip Bruorton, District Attorney; Tim Muller, District Attorney; Dave Schaeffer, District Manager; Tamara White, Administrative Services Manager; David Hoffman, Director of Wastewater Services; Ed Kilcullen, Director of Finance; Joanne Tucker, Revenue Collections Manager; Stephanie Boatwright, Administrative Assistant II; David Major, Facilities Maintenance Specialist and Bob Damron, Compass Municipal Advisors.

Ms. Poston called the meeting to order.

Ms. Poston led 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. Virtual Ethics Training Meghan Walker, State Ethics Commission
 - A. Ms. Walker was absent.
 - B. Ms. Poston called for a recess at 5:48 p.m.
- 4. Ms. Milliken moved to adjourn the meeting, seconded by Ms. Poston. A roll call vote was taken, and the motion carried unanimously.
- 5. Ms. Clifford adjourned the meeting at 6:20 p.m.

Marilyn Clifford

MC/SB