

Marilyn Clifford – Chair, Meredith Poston – Vice Chair, Kathy Woolsey – Secretary, Inez BrownCrouch, Brenda Grant, Alan Laughlin, Susan Milliken

## Regular Commission Meeting AGENDA Monday, August 23, 2021 7:00 p.m.

## **NEW TEMPORARY LOCATION:**

James Island Town Hall 1122 Dills Bluff Road James Island, SC 29412

Call to Order at 7:00 p.m.

**Opening Exercises** 

- 1. Freedom of Information Act Report
- 2. Roll Call
- 3. Oral and Written Petitions (3 minutes per speaker speaker please sign in)
- 4. Consent Agenda
  - A. Regular Commission Meeting July 26, 2021<sup>1</sup>
- 5. Resolution No. 21-004 Authorizing the JIPSD to Apply to the SC Water Quality Revolving Fund Authority for Loans from the State Water Pollution Control Revolving Loan Fund1<sup>1</sup>
- 6. Resolution No. 21-005 Authorizing the JIIPSD to Apply to the South Carolina Rural Infrastructure Authority for Grant Funding for its Sewer Expansion Project<sup>1</sup>
- 7. July District Management Report<sup>1</sup>
- 8. Committee and JIPSD Representative Reports none
- 9. Correspondence and/or Newspaper Articles<sup>1</sup>
- 10. Oral and Written Petitions (3 minutes per speaker speaker please sign in)
- 11. Executive Session<sup>2</sup> (After Executive Session, the Commission shall return to open session and may take action on things discussed in Executive Session)
  - A. Personnel Matter
  - B. Real Estate Transaction

## Adjournment

PLEASE NOTE - Commission meetings are open to the public. In keeping with the Americans with Disabilities Act, persons needing assistance should contact the James Island Public Service District office at 843-795-9060, between the hours of 7:30 a.m. and 5:30 p.m., Monday through Thursday, prior to the meeting.

1739 Signal Point Road | P.O. Box 12140 | Charleston, SC 29422-2140 | P 843-795-9060 | F 843-762-5240 | www.jipsd.org

JIPSD is an Equal Opportunity Employer and Provider, an At-Will Employer and a Drug-Free Workplace. We participate in E-Verify.







<sup>&</sup>lt;sup>1</sup> Item indicated has material attached for, or otherwise provided to Commissioner.

<sup>&</sup>lt;sup>2</sup> The Commission (may) (will) enter into an executive session in accordance with § 30-4-70 (a) and (b), Code of Laws of South Carolina for the discussion of negotiations incident to proposed contractual arrangements and proposed sale or purchase of property, the receipt of legal advice where the legal advice relates to a pending, threatened, or potential claim or other matters covered by the attorney-client privilege, settlement of legal claims, or the position of the public agency in other adversary situations involving the assertion against the agency of a claim.