
A Wastewater Committee meeting of the James Island Public Service District (JIPSD) Commission was held at 7:30 p.m. on September 13, 2021, at James Island Town Hall located at 1122 Dills Bluff Road, James Island, South Carolina.

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

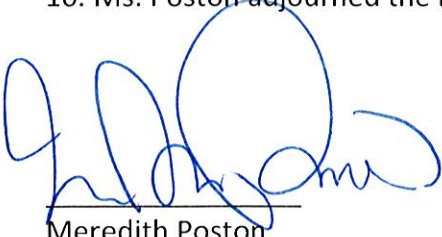
Also present were: Inez BrownCrouch, Commissioner; Alan Laughlin, Commissioner; Susan Milliken, Commissioner; Chip Bruorton, District Attorney; Tim Muller, District Attorney; Dave Schaeffer, District Manager; Tamara White, Administrative Services Manager; David Hoffman, Director of Wastewater Services; Ed Kilcullen, Director of Finance; Joanne Tucker, Revenue Collections Manager; Stephanie Boatwright, Administrative Assistant II; David Major, Facilities Maintenance Specialist; Carol Jackson, City of Charleston, District Twelve Council Member; Jenny Honeycutt, Charleston County, District Nine Council Member; Councilman Garrett Milliken, Town Council of James Island; Andrew Wunderley, Charleston Waterkeeper; Emily Cedzo, Coastal Conservation League and Sergeant Owens, Charleston County Sheriff's Office.

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. Presentation from Charleston Waterkeeper/ Coastal Conservation League concerning Water Quality Issues in James Island Creek
 - A. Mr. Wunderley presented the Watershed Management Plan and a discussion followed on the testing of three sites for bacteria on James Island. The testing sites were near the Ellis Creek bridge, the Harborview bridge, and Simpson Creek.
4. Flow Meter Study Update
 - A. Mr. Hoffman stated that the flow study was extended one more month for the rainfall data. The study is to conclude at the end of September. A meeting is scheduled to go over all the data of the study at the end of October. A meeting is scheduled with Charleston Water Systems (CWS) and with the Charleston County Parks and Recreation to go over the data as well.
5. Master Meter to Plum Island Update
 - A. Mr. Hoffman discussed replacing the Rosemount meter and having a meeting with CWS about the variances of the readings from their meter compared to what the JIPSD's meter reads.
6. Current Projects Under Construction
 - A. Mr. Hoffman discussed the progress of PS-33 and SSES Phase 2 and 3 Projects.
7. FY22 Projects Combined SSES/SRF Efforts
 - A. Mr. Hoffman stated that JIPSD will continue to do sewer lining and repairs of manholes and expects the bidding to start early winter.

8. Grant Submission to Rural Infrastructure Authority
 - A. Mr. Schaeffer stated that the grant has been submitted and hopefully we will hear back by the end of next month on the status of the grant.
9. Procedural Changes to the WW Ordinance and Utility Account Origination
 - A. Mr. Schaeffer discussed the proposed procedural changes to the WW Collection System Use and Rate Ordinance. The procedural changes focus on the first 19 pages of the ordinance.
 - B. **Ms. Poston moved to recommend the procedural changes to the Wastewater Ordinance and utility account origination to the Commission. A roll call vote was taken, and the motion carried unanimously.**
10. Ms. Poston adjourned the meeting at 8:09 p.m.



Meredith Poston
Chair
MP/SB