

A Ways & Means Committee meeting of the James Island Public Service District (JIPSD) Commission was held at 6:30 p.m. on October 18, 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, Inez BrownCrouch, Kathy Woolsey, Alan Laughlin, Brenda Grant, and Susan Milliken.


Also present were: Tim Muller, District Attorney; Dave Schaeffer, District Manager; Tamara White, Administrative Services Manager; David Hoffman, Director of Wastewater Services; Tom Glick, Deputy Fire Chief; Ed Kilcullen, Director of Finance; Steve Aden, Director of Fleet Services; Walter Desmond, Director of Solid Waste Services; Jim Driscoll, CPA Consultant; Stephanie Boatwright, Administrative Assistant II; David Major, Facilities Maintenance Specialist; Bob Damron, Compass Municipal Advisors; G. Robert George, Engineer; Lawrence Flynn III, Bond Attorney; and Officer Owens, Charleston County Sheriff's Office.

Ms. Clifford 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. Recap of the Plan for FY23 Ways & Means Committee Meeting – Dave Schaeffer
 - A. The 2nd Ways & Means Committee meeting scheduled for February 14, 2022, will cover the capital items discussed in this meeting and the proposed FY23 departmental operating budgets.
 - B. The 3rd Ways & Means Committee meeting scheduled for March 14, 2022, will cover the FY23 budget document. This document will now be 19 pages from the 55 paged document previously.
4. Presentation of Requested Capital Request for FY23 – FY24 by Department – Leadership Team
 - A. General Fund Capital Requests
 - Chief Glick discussed and answered questions on the five capital items requested for the Fire Department.
 - Mr. Desmond discussed and answered questions on the two capital items requested for the Solid Waste Department.
 - B. Wastewater Fund Capital Requests
 - Mr. Hoffman discussed and answered questions on the four capital items requested for the Wastewater Department.
 - Mr. George discussed the two critical Force Main replacement future projects. Mr. George also answered questions on the Harbor View / Marsh Force Main and the Force Main that connects from the southside direction of Folly Road to pump station 33.

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5. Presentation from District Bond Counsel – Lawrence Flynn, Pope Flynn, LLC
 - A. Mr. Flynn presented and discussed actions and authority of Special Purpose Districts, the budget process, taxes, the taxing process on properties, sewer rates, recommendations, coverages and by laws.
 6. Presentation from District Financial Advisors – Bob Damron, Compass Municipal Advisors
 - A. Mr. Damron discussed the debt reports for the proprietary and governmental funds.
 7. Discuss Redeployment of Resources FY22 Budget - Dave Schaeffer
 - A. Mr. Schaeffer discussed a proposed resolution to redeploy resources from OPEB to give frontline employees a 10% pay increase in compensation.
 8. Ms. Clifford adjourned the meeting at 9:34 p.m.



Marilyn Clifford
Chair
MC/SB