

Regular Commission Meeting AGENDA
Monday, January 24, 2022
7:00 pm

CHANGE OF LOCATION:

James Island Fire Station 1 | 1108 Folly Road | James Island, SC 29412

Call to Order at 7:00 pm

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. Election of Commission Officers
5. Consent Agenda
 - A. Regular Commission Meeting – December 13, 2021¹
6. December District Management Report¹
7. Resolution No. 22-01 Emergency Remote Meetings¹
8. Proposed Ladder Truck Contract with Spartan Fire / Pierce¹
9. Recommendation of Award for James Island PSD Phase 4 Rehabilitation of Wastewater Collection Facilities SRF No. 543-22¹ – David Hoffman, Director of Wastewater Services
10. Pump Station 15 Rehabilitation Project¹ - David Hoffman, Director of Wastewater Services
11. Recommended Professional Services Contract Agreement for IT Managed Services¹
12. Committee and JIPSD Representative Reports – none
13. Correspondence and/or Newspaper Articles¹
14. Oral and Written Petitions (3 minutes per speaker - speaker please sign in)
15. Executive Session²(After Executive Session, the Commission shall return to open session and may take action on things discussed in Executive Session)

Adjournment

¹ Item indicated has material attached for, or otherwise provided to Commissioner.

² The Commission (may) (will) enter into an executive session in accordance with § 30-4-70 (a) and (b), Code of Laws of South Carolina.

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.

