

Ways & Means Committee Meeting
Monday, February 14, 2022
6:30 p.m.

TEMPORARY LOCATION:
James Island Town Hall
1122 Dills Bluff Road
James Island, SC 29412

Call to Order at 6:30 p.m.

Opening Exercises

1. Freedom of Information Act Report
2. Roll Call
3. Proposed FY23 Wastewater Infrastructure Investment¹ – G. Robert George, District Engineer
4. FY23 Budget Presentation¹ – Ed Kilcullen, Director of Finance
5. Informational Items¹ – Dave Schaeffer, District Manager
6. Executive Session ² (After Executive Session, the Commission shall return to open session and may take action on things discussed in Executive Session)
 - A. Receipt of legal advice relating to matters covered by the attorney-client privilege involving information technology services.

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 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.

PLEASE NOTE - Committee 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.

