

**Regular Commission Meeting AGENDA**  
**Monday, March 28, 2022**  
**7:00 pm**

**MEETING LOCATION:**

**James Island Town Hall | 1122 Dills Bluff 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. Consent Agenda
  - A. Regular Commission – February 28, 2022<sup>1</sup>
  - B. Ways and Means Committee – March 14, 2022<sup>1</sup>
5. Amended and Restated Master Bond Resolution<sup>1</sup> – Lawrence Flynn, Pope Flynn, LLC
6. Series Resolution SRF Debt Issuance<sup>1</sup> – Lawrence Flynn, Pope Flynn, LLC
7. Resolution Amending the DSRF and Loan Agreement Modification<sup>1</sup> – Lawrence Flynn, Pope Flynn, LLC
8. Ordinance Repealing Ordinance No. 2021-02 and 2021-06 Wastewater Collection System Use and Rate Ordinance – 1<sup>st</sup> Reading
9. Presentation of Dye Testing Results<sup>1</sup> – David Hoffman, Director of Wastewater Services
10. Update on District's SC DHEC 319 Initial Funding Request<sup>1</sup> – Dave Schaeffer, District Manager
11. February District Management Report<sup>1</sup>
12. Appeals Process for Requested Refund of by Ms. Florence Miles<sup>1</sup>
13. Committee and JIPSD Representative Reports
  - A. Ways and Means Committee – March 14, 2022
14. Correspondence and/or Newspaper Articles<sup>1</sup>
15. Oral and Written Petitions (3 minutes per speaker - speaker please sign in)
16. 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)

Adjournment

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

<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, as amended, (1) Discussion of employment, appointment, compensation, promotion, demotion, discipline, or release of an employee, a student, or a person regulated by a public body or the appointment of a person to a public body; however, if an adversary hearing involving the employee or client is held, the employee or client has the right to demand that the hearing be conducted publicly. Nothing contained in this item shall prevent the public body, in its discretion, from deleting the names of the other employees or clients whose records are submitted for use at the hearing.



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.