

Regular Commission Meeting AGENDA Monday, April 25, 2022 Following the 6:30 pm Public Hearing

MEETING LOCATION:

James Island Town Hall |1122 Dills Bluff Road | James Island, SC 29412

Call to order following the 6:30 pm Public Hearing

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. Introduction of New Firefighters Tom Glick, Deputy Fire Chief
- Consent Agenda
 A. Regular Commission March 28, 2022¹
- 6. Michel Law Firm Contract Renewal¹
- Ordinance No. 2022-01 Repealing Ordinances No. 2021-02 and 2021-06 Wastewater Collection System Use and Rate Ordinance - 2nd and Final Reading
- 8. Resolution No. 22-03 Wastewater Collection System Use and Rate Resolution¹
- 9. Proposed Wastewater Collection System Proposed Budget for 2022-2023
- 10. Resolution No. 22-04 FY23 Annual Budget Resolution¹
- 11. Proposed Folly Beach Contract for Wastewater Transportation¹
- 12. Proposed Folly Beach Contract for Wastewater Maintenance¹
- 13. Fire Department Interlocal Agreement for Automatic Aid¹
- 14. March District Management Report¹
- 15. Committee and JIPSD Representative Reports none
- 16. Correspondence and/or Newspaper Articles¹
- 17. Oral and Written Petitions (3 minutes per speaker speaker please sign in)
- 18. Executive Session²(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 real estate services and technology services.

Adjournment

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

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JIPSD is an Equal Opportunity Employer and Provider, an At-Will Employer and a Drug-Free Workplace. We participate in E-Verify.







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. 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 - 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.