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A Wastewater Committee meeting of the James Island Public Service District (JIPSD) Commission was held at 7:01 p.m. on June 13, 2022, at James Island Fire Station 1 located at 1108 Folly Road, James Island, South Carolina.

Present at the meeting were the following members: Meredith Poston, Chair, who presided; Brenda Grant, Kathy Woolsey, and Marilyn Clifford, ex-officio.

Also present were: Commissioner Susan Milliken; Commissioner Inez BrownCrouch; Tim Muller, District Attorney; Dave Schaeffer, District Manager; Tamara White, Administrative Services Manager; Walter Desmond, Director of Solid Waste Services; David Hoffman, Director of Wastewater Services; Tom Glick, Deputy Fire Chief; Joanne Tucker, Customer Revenue Manager and David Major, Facilities Maintenance Specialist.

Ms. Poston called the meeting to order.

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. Project Status Update on the SSES Rehab
  - A. Mr. Hoffman and Mr. Schaeffer discussed the progress of the initial sewer cleaning and internal CCTV inspections throughout James Island that started on June 6, 2022, and will continue through the end of June. Sewer point repairs and initial CIPP lining activities are scheduled to begin in early July.
4. Fort Johnson Intersection Project Memorandum of Agreement with SC DOT & Charleston
  - A. Mr. Schaeffer discussed the memorandum of agreement and reported that the expected project cost for the District is \$59,500 until they open the bid. The agreement contract between SC DOT and Charleston County will be a line item for the Commission on June 27, 2022.
  - B. The Wastewater Committee recommended that the memorandum of agreement with SC DOT & Charleston County be discussed at the full Commission meeting.
5. Staff Recommendation to Not Implement Pool Adjustments
  - A. Mr. Schaeffer discussed the information from the District's staff requested by Commissioner Milliken associated with pool adjustments. He also said that this is an environmental issue associated with water quality and that is why the District's staff recommends not mimicking the Charleston Water Systems practice of one pool adjustment every five years.
6. Update on the \$1,000,000 Earmark Justification sent to the Governor's Office
  - A. Mr. Schaeffer stated that the House and Senate are scheduled to vote on Wednesday, June 15, 2022, and the Governor has five days to issue vetoes. More information will be provided at the Regular Meeting on Monday, June 27, 2022.

7. Update on the Grant Application for SC DHEC 319(h) Funding
  - A. Mr. Schaeffer stated that agenda items 7, 8, and 9 are all related. The full proposal for the Oak Point project was submitted on Wednesday, June 1, 2022. The District will receive the following financial contributions towards the project:
    - Charleston Waterkeepers - \$100
    - The Town of James Island - \$320,000
    - Charleston Water Systems - \$160,000
    - James Island Public Service District - \$10,000
  - B. SC DHEC has confirmed they have received everything required for the package. The District will know in July if it will be awarded \$250,000 in August. More information is to come.
8. Update on the ARPA Funding through the RIA & Multi-jurisdictional Sewer Expansion Projects
  - A. Mr. Schaeffer stated that there is an upcoming ARPA funding webinar scheduled for Wednesday, June 29, 2022, at 10 am. The Grant Funding application process is expected to open up in July of 2022.
9. Update on the Draft Resolution for the 4 Communities of the Town of James Island, City of Charleston, Charleston Water System, and JIPSD for Oak Point Road, Up on The Hill Road, Julian Clark, and Artillery Point Communities
  - A. Mr. Schaeffer discussed the drafted Resolution and the USDA request for Oak Point, Up on the Hill Road, Clark's Point, and Julian Clark Road communities project that is expected to be presented at the Regular Commission meeting on June 27, 2022, contingent upon receiving consent from the USDA.
10. Ms. Poston adjourned the meeting at 7:46 p.m.



Meredith Poston  
Chair  
MP/SB