

A Solid Waste Committee meeting of the James Island Public Service District (JIPSD) Commission was held at 6:30 p.m. on November 14, 2022, at James Island Town Hall located at 1122 Dills Bluff Road, James Island, South Carolina.

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

Also present were: Inez BrownCrouch, Commissioner; Brenda Grant, Commissioner; Troy Long, G. Robert George & Associates; Tim Muller, District Attorney; Chip Bruorton, Attorney; Dave Schaeffer, District Manager; Tamara White, Assistant District Manager; Joanne Tucker, Administration Manager; Walter Desmond, Director of Solid Waste Services; David Hoffman, Director of Wastewater Services; Joe Marcinkus, Director of Wastewater Services; Kevin LaVaughn, Assistant Wastewater Director; Tom Glick, Fire Chief; Ed Kilcullen, Director of Finance; Steve Aden, Director of Fleet Services and David Major, Solid Waste Services & Facilities Coordinator.


Ms. Woolsey called the meeting to order.

Ms. Woolsey led the invocation, followed by the pledge to the flag of the United States of America.

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. Memo from the Director of Solid Waste Services
 - A. Mr. Desmond explained the requested changes to the current Solid Waste ordinance to a resolution, the status of expected vehicle purchases and an update on Hurricane Ian debris recovery. Discussion followed.
4. Draft Ordinance to Repeal Ordinance No. 2015-002 Managing Solid Waste
 - A. **Ms. Woolsey moved to recommend to the full Commission a draft ordinance to repeal Ordinance No. 2015-002 Managing Solid Waste, seconded by Ms. Poston. A roll call vote was taken and the motion carried 2 to 1 as follows:**

Ms. Milliken	Nay
Ms. Poston	Aye
Ms. Woolsey	Aye
5. Draft Resolution Managing Solid Waste
 - A. **Ms. Milliken moved to recommend the draft resolution managing Solid Waste to the full Commission, seconded by Ms. Poston. Discussion followed. Ms. Milliken withdrew her motion.** Discussion followed.
 - B. **Ms. Woolsey moved to recommend the draft resolution managing Solid Waste to the full Commission, seconded by Ms. Poston. A roll call vote was taken and the motion carried unanimously.**
6. Update on the FY23 and FY24 Solid Waste Capital Requests
 - A. Mr. Schaeffer gave an update on costs for a new CAT Model 914 wheel loader in the amount of \$182,092.75. Discussion followed.

-
- B. **Ms. Milliken moved to send a letter of intent to buy the front end loader in the FY23/24 budget, to the full Commission for consideration, seconded by Ms. Woolsey. A roll call vote was taken and the motion carried unanimously.**
7. Recap of Figures for Ian Storm Debris
A. Mr. Schaeffer shared information regarding the large tree debris pickup. Discussion followed.
8. Discuss Any Recommendations from the Solid Waste Committee
A. Mr. Schaeffer stated that the Committee addressed the recommendations in the previous related agenda items.
9. Ms. Woolsey adjourned the meeting at 7:24 p.m.


Kathy Woolsey
Chair
KW/TW