

A public hearing of the James Island Public Service District (JIPSD) Commission was held at 6:30 p.m. on December 12, 2022, at James Island Town Hall located at 1122 Dills Bluff Road, James Island, South Carolina.

Present at the meeting were the following members: Marilyn Clifford, Chair, who presided; Inez BrownCrouch, Meredith Poston, Brenda Grant, Susan Milliken and Kathy Woolsey.

Also present: Joe Borgstrom, Consultant, Place + Main Advisors; Chip Bruorton, District Attorney; Tim Muller, District Attorney; Dave Schaeffer, District Manager; Tamara White, Assistant District Manager; Joanne Tucker, Administration Manager; Ed Kilcullen, Director of Finance; Charlise Tarpley, Accounting Manager; Tom Glick, Fire Chief; Steve Aden, Director of Fleet Services; Walter Desmond, Director of Solid Waste Services; Joe Marcinkus, Director of Wastewater Services; David Hoffman, Wastewater Director and David Major, Solid Waste Services & Facilities Coordinator.

Ms. Clifford called the meeting to order.

Ms. Clifford 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. Oral and Written Petitions
 - A. Kathy Woolsey, Commissioner, spoke to the language in the Wastewater Ordinance pertaining to Page 18, Section O and requested that the requirement to obtain a licensed plumber be removed from that section.
4. Ordinance to Repeal Ordinance No. 2015-002 Managing Solid Waste – 2nd and Final Reading
 - A. Ms. Clifford opened the floor for public comment. No comments were made.
5. Resolution Managing Solid Waste
 - A. Ms. Clifford opened the floor for public comment. No comments were made.
6. Resolution for Wastewater Collection System Use and Rate
 - A. Ms. Clifford opened the floor for public comment. No comments were made.
7. **Ms. Clifford moved to close the public hearing, seconded by Ms. BrownCrouch. A roll call vote was taken and the motion carried unanimously.**
8. **Ms. Clifford adjourned the meeting at 6:36 p.m.**


Marilyn Clifford
Chair
MC/TW