

A Ways & Means Committee meeting of the James Island Public Service District (JIPSD) Commission was held at 6:30 p.m. on January 23, 2023, 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, Paul Cantrell, Brenda Grant, Ronald Ladson, Susan Milliken and Kathy Woolsey.

Also present were: Charlie Carmody, Realtor, CBRE Realty; Chip Bruorton, District Attorney; Tim Muller, District Attorney; Dave Schaeffer, District Manager; Tamara White, Assistant District Manager; Joanne Tucker, Administration Manager; Tom Glick, Fire Chief; Brad Smiley, Deputy Fire Chief; Steve Aden, Director of Fleet Services; Walter Desmond, Director of Solid Waste Services; Ed Kilcullen, Director of Finance; Charlsie Tarpley, Accounting Manager and David Major, Facilities Maintenance Specialist.

Ms. Clifford called the meeting to order. Mr. Schaeffer 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. JIPSD Leadership Team Introductions to New Commissioners
 - A. Mr. Schaeffer introduced the team as: Fire Chief – Tom Glick, Deputy Fire Chief of Operations - Brad Smiley, Deputy Fire Chief of Administration - Shawn Engelman, Director of Solid Waste Services - Walter Desmond, Solid Waste Route Foreman - Jeff Nimmons, Director of Fleet Services - Steve Aden, Director of Wastewater Services - Joe Marcinkus, Deputy Director of Wastewater Services - Kevin LaVaughn, Assistant District Manager - Tamara White, Finance Director - Ed Kilcullen, Administration Manager - Joanne Tucker and Accounting Manager - Charlsie Tarpley.
4. Review of Information Provided to New Commissioners
 - A. Mr. Schaeffer provided information on the enabling legislation, bylaws, budget documents, audit report and departmental information.
5. 2023-2027 JIPSD Strategic Plan Adopted at Regular Meeting December 12, 2022
 - A. Mr. Schaeffer presented the strategic plan.
6. Upcoming 2023 Important Dates with Training Opportunities
 - A. Mr. Schaeffer presented the dates and training opportunities.
7. Ms. Clifford adjourned the meeting at 6:55 p.m.



Ronald Ladson
Secretary
RL/TW