

**Ways & Means Committee Meeting
Monday, March 20, 2023 @ 6:00 pm**

MEETING LOCATION:

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

Call to order at 6:00 pm

Opening Exercises

1. Freedom of Information Act Report
2. Roll Call

INFORMATIONAL

3. Commissioner Training¹ – Lawrence Flynn, Pope Flynn
4. FY24 Draft Budget Presentation¹ – Ed Kilcullen, Director of Finance
5. Implementation Plan for FY24 JIPSD Strategic Initiatives¹ – Dave Schaeffer, District Manager
6. District Manager Update – Dave Schaeffer, District Manager

ACTION ITEMS

7. Discuss any Recommendations from the Ways & Means Committee
 - A. Staff Recommends Placing the Capital Lease Resolution on the Agenda for the full Commission Consideration at the next Regular Meeting March 27, 2023.
 - B. Staff Recommends Publicly Advertising and Scheduling a Public Hearing for the JIPSD Annual Budget Resolution at 6:30 pm at Town Hall before the Regular Commission Meeting April 24, 2023.
 - C. Emergency Procurement for Pump Station #18 Force Main Relocation¹

NON-ACTION ITEMS FOR DISCUSSION

8. Live-airing of all JIPSD regular meetings, committee meetings, workshops and presentations on YouTube beginning on March 27, 2023 - Commissioner Milliken
9. Posting of all JIPSD meetings aired live on YouTube on the JIPSD YouTube page by 10 a.m. the day following any meeting. Notification of live-airing and meeting videos posted on YouTube on the JIPSD Facebook page to notify community - Commissioner Milliken
10. Posting online on the JIPSD website of all regular meeting and committee meeting agenda packets (with supporting materials including draft minutes) posted publicly online at the same time the agenda packet is emailed out electronically to commission members. (NOTE: If an amended agenda is necessary, that shall be posted publicly prior to a meeting pursuant to SC Open Meetings Act requirements).- Commissioner Milliken
11. Executive Session² to discuss legal counsel regarding revisions to the JIPSD Employee Policy Manual and also the responsibilities of the District Manager (After Executive Session, the Commission shall return to open session and may take action on things discussed in Executive Session)

Adjournment

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

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, as amended, for discussion of other matters covered by the attorney-client privilege, JIPSD Employee Policy Manual and Responsibilities of the District Manager.

PLEASE NOTE - Committee 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 8:00 a.m. and 5:00 p.m., Monday through Thursday, prior to the meeting.