

**Regular Commission Meeting AGENDA**  
**Monday, May 22, 2023**  
**Immediately Following the 6:30 pm Wastewater Committee Meeting**

**NEW MEETING LOCATION:**  
**Jl Fire Station #1 | 1108 Folly Road | James Island, SC 29412**

**(This Meeting will also be live streamed on the JIPSD's YouTube Channel)**  
**<https://www.youtube.com/@jamesislandpublicservicedi4536/streams>**

Call to Order Immediately Following the 6:30 pm Wastewater Committee Meeting

Opening Exercises

1. Freedom of Information Act Report
2. Roll Call
3. Oral and Written Petitions (3 minutes per speaker - speaker please sign in)
4. Consent Agenda
  - A. Public Hearing – April 24, 2023<sup>1</sup>
  - B. Regular Commission – April 24, 2023<sup>1</sup>

**Action Items:**

5. Recommendation from Wastewater Committee
  - A. Seeking a Motion to Approve the SCIIP Grant Agreement
  - B. Seeking a Motion to Approve the Engineering Task Order for SCIIP Grant Project
6. Staff Recommendations:
  - A. Seeking a Motion to Approve the \$182,092.75 to Blanchard CAT for Solid Waste Department to pick up the new Front-End Loader with Tink Claw<sup>1</sup>

**Informational Items:**

7. April District Management Report<sup>1</sup> – Dave Schaeffer, District Manager
8. Committee and JIPSD Representative Reports – none
9. Correspondence and/or Newspaper Articles – none
10. Oral and Written Petitions (3 minutes per speaker - speaker please sign in)
11. Executive Session to receive<sup>2</sup> legal advice associated with pending/threatened litigation (After Executive Session, the Commission shall return to open session and may take action on things discussed in Executive Session).

Adjournment

<sup>2</sup>The Commission (may) (will) enter into an executive session in accordance with § 30-4-70 (a) and (b), Code of Laws of South Carolina for the receipt of legal advice where the legal advice relates to a pending, threatened, or potential claim or other matters covered by the attorney-client privilege, settlement of legal claims, or the position of the public agency in other adversary situations involving the assertion against the agency of a claim.

PLEASE NOTE - Commission 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.