

**Wastewater Committee Meeting
Monday, May 22, 2023 @ 6:30 pm**

NEW MEETING LOCATION:

JI 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 at 6:30 pm

Opening Exercises

1. Freedom of Information Act Report
2. Roll Call

Staff Recommendations:

3. Seeking a Motion to Approve the SCIP Grant Agreement be Considered for Approval by the JIPSD Commission at the Regular Meeting 22 May 2023
4. Seeking a Motion to Approve the Engineering Task Order be Considered for Approval by the JIPSD Commission at the Regular Meeting 22 May 2023

Agenda Items Submitted by Wastewater Committee Chair Grant:

5. Review of leak adjustment policy
6. Discuss changes to the leak adjustment policy
7. Discuss correspondence to be sent to all customers that will be affected by the sewer expansion
8. Discuss how the additional state funds will be allocated within the District if approved and received

Informational Items:

9. Wastewater Project Updates and Plan for the Next Wastewater Committee Meeting Monday 5 June 2023 at 6:30pm at Fire Station #1 – 1108 Folly Road

Adjournment

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

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.