

Regular Commission Meeting AGENDA
Monday, June 26, 2023
Immediately Following the 6:30 pm Public Hearing

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

Call to Order

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. Wastewater Committee – May 22, 2023¹
 - B. Regular Commission – May 22, 2023¹
5. Solid Waste Reduction Efforts - Christina Moskos, Charleston County Environmental Management

Action Items:

6. **Recommendation from the Wastewater Committee:**
 - A. Kyle Michel Contract Renewal through 30 June 2024¹
7. **Staff Recommendations:**
 - A. Approve Resolution 23-04 Town of James Island Cost Share Agreement and All Related Documents¹
 - B. Authorize the District Manager to Execute the Financial Commitment Letter for the Third Automated Side Loader¹ – Walter Desmond, Director of Solid Waste Services
 - C. Approve the Professional Services Contract Agreement with the Human Resources Contractor¹
 - D. Approve the Professional Services Contract Agreement for Fire Station #2 Architectural and Civil Engineering Services¹

Informational Items:

8. Update on the Status of the SCIIP Grant and Sewer Expansion Project¹ – Bob George, District Engineer
9. Proposed Modifications Associated with the Language to Wastewater Collections System Use and Rate Resolution for Leak Adjustments¹ – Dave Schaeffer, District Manager
10. Status of the Ladder Truck, Equipment for the Ladder Truck, and the SCBAs – Tom Glick, Fire Chief
11. Mid-Year Budget Adjustments – Ed Kilcullen, Director of Finance
12. May District Management Report¹ – Dave Schaeffer, District Manager
13. Committee and JIPSD Representative Reports – none
14. Correspondence and/or Newspaper Articles¹ – P&C Article 18 June 2023
15. Oral and Written Petitions (3 minutes per speaker - speaker please sign in)



Adjournment

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

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.