

Wastewater Committee Meeting
Monday, June 5, 2023
Immediately Following the 6:30 pm Solid Waste Committee Meeting

MEETING LOCATION:

JI Fire Station #1 | 1108 Folly Road | James Island, SC 29412

Call to order Immediately Following the 6:30 pm Solid Waste Committee Meeting

Opening Exercises

1. Freedom of Information Act Report
2. Roll Call
3. ARPA & Legislative Updates – Kyle Michel, Kyle Michel Law Firm
4. Review Proposed Leak Adjustment Language in the Wastewater Collections System Use and Rate Resolution No. 22-08
5. Discuss Changes to the Proposed Leak Adjustment Language
6. Staff Recommendations:
 - A. Seeking a Motion for the Full Commission to consider an annual contract renewal with The Kyle Michel Law Firm through June 30, 2024, at the next Regular Commission Meeting
 - B. If selected by the SRF, seeking a motion to bring to the Full Commission proposals for moving forward with debt issuance for the Phase 5 SSES
 - C. If selected by the SRF, bring to the Full Commission proposals for moving forward with debt issuance for the Harbor View Redundant Force Main Project
7. Wastewater Project Updates – Joe Marcinkus, Wastewater Director & G. Robert George, Project Engineer
 - A. Julian Clark / Up-On-The-Hill Rd / Oak Point Road Sewer Expansion Project
 - B. Harbor View Redundant Force Main Project
 - C. Phase 4 & Phase 5 SSES Updates
 - D. Annual Non-Financed Funding associated with Pump Station Rehab
 - E. Status of the McNeil Washington Road Extension
 - F. JIPSD Coordinated Efforts with CWS on Artillery Point

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.

