

A Wastewater Committee meeting of the James Island Public Service District (JIPSD) Commission was held at 6:55 p.m. on June 5, 2023, at James Island Fire Station 1 located at 1108 Folly Road, James Island, South Carolina.

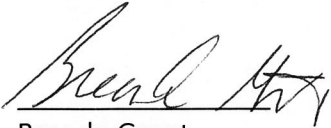
Present at the meeting were the following members: Brenda Grant, Chair, who presided; Paul Cantrell, Marilyn Clifford, and Kathy Woolsey, ex-officio.

Also present were: Inez BrownCrouch, Commissioner; Susan Milliken, Commissioner; Ronald Ladson, Commissioner; Kyle Michel, Michel Law Firm; G. Robert George, District Engineer; Chip Bruorton, Attorney; Dave Schaeffer, District Manager; Joanne Tucker, Administration Manager; Joe Marcinkus, Director of Wastewater Services; Tom Glick, Fire Chief; Shawn Engelman, Deputy Fire Chief for Administration & JIPSD Safety and Ed Kilcullen, Director of Finance.

Ms. Grant called the meeting to order.

1. The Freedom of Information Act Report – In compliance with the Freedom of Information Act, notice of this meeting and its agenda were provided to all news media and persons requesting notification.
2. The roll was called.
3. ARPA & Legislative Updates – Kyle Michel, Kyle Michel Law Firm
  - A. Mr. Michel shared updates from the State House and said they were successful in securing ARPA \$8.7 million dollars in funding for the James Island Creek project. He thanked Mr. Schaeffer, Mr. George and staff for their efforts in preparing the grant application. Discussion followed.
4. Review Proposed Leak Adjustment Language in the Wastewater Collections System Use and Rate Resolution No. 22-08
  - A. Ms. Grant led the discussion about the proposed leak adjustment language.
5. 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 – **Ms. Clifford moved to recommend to the full Commission renewing the contract with Kyle Michel Law firm through June 30, 2024, seconded by Mr. Cantrell. A roll call vote was taken and the motion passed unanimously.**
  - 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 – **Ms. Clifford moved to bring proposals for debt issuance for the Phase 5 SSES to the full Commission, if selected by the State Revolving Fund. Mr. Cantrell seconded the motion. A roll call vote was taken and the motion passed unanimously.**
  - 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 – **Ms. Clifford moved to bring proposals for debt issuance for the Harbor View Redundant Force Main Project to the full Commission, if selected. Mr. Cantrell seconded the motion. A roll call vote was taken and the motion passed unanimously.**

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6. Wastewater Project Updates – Joe Marcinkus, Wastewater Director & G. Robert George, Project Engineer provided updates on the following projects:
    - 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
  7. **Ms. Grant adjourned the meeting at 8:44 p.m.**



Brenda Grant  
Chair  
BG/TR