A public hearing of the James Island Public Service District (JIPSD) Commission was held at 6:30 p.m. on June 26, 2023, at James Island Fire Station 1 located at 1108 Folly Road, James Island, South Carolina.

Present at the meeting were the following members: Kathy Woolsey, Chair, who presided; Inez BrownCrouch, Paul Cantrell, Marilyn Clifford, Brenda Grant, Ronald Ladson and Susan Milliken.

Also present were: G. Robert George, District Engineer; Chip Bruorton, District Attorney; Tim Muller, District Attorney; Dave Schaeffer, District Manager; Tamara Robinson, Assistant District Manager; Joanne Tucker, Administration Manager; Tom Glick, Fire Chief; Brad Smiley, Deputy Fire Chief; Shawn Engelman, Deputy Fire Chief for Administration & JIPSD Safety; Steve Aden, Director of Fleet Services; Joe Marcinkus, Director of Wastewater Services; Kevin LaVaughn, Assistant Director of Wastewater Services; Ed Kilcullen, Director of Finance; Walter Desmond, Director of Solid Waste Services and Charlsie Tarpley, Accounting Manager.

Ms. Woolsey called the public hearing to order. Ms. Clifford led the invocation, followed by the pledge to the flag of the United States of America.

- 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. Oral and Written Petitions none
- 4. JIPSD CIP WW2023-1, Harbor View Road Force Main Capacity Upgrade Project
 - A. Mr. George explained the project will include a total of 5,573 Ft. of 20" and 24" nominal diameter (ID) wastewater transmission force main extending from at existing junction assembly at Harbor View Road and Waites Drive to the to the CWS Plum Island WWTF. The project will include three (3) HDPE Horizontal Directional Drills (HDD) of 863 Ft., 1,215 Ft., a 3,309 Ft tidal march and creek crossing, 186 of open-cut 20" ID C905 PVC, diversion of CWS-61 flow into the District's existing 18" force main, four (4) force main junctions including two emergency flow diversion cross-connections to divert flow into either the existing 18" ID or proposed 24" ID force main, and a new master flow meter. The proposed force main will parallel the District's existing 18" ID circa 1996 force main, provide additional transmission capacity to meet projected 2040 demand, and provide emergency transmission redundancy for three JIPSD pump stations and one CWS Pump Station. Further discussion followed.
- 5. Ms. Woolsey adjourned the meeting at 6:55 p.m.

Ronald Ladson Secretary

RL/TR