

A public hearing of the James Island Public Service District (JIPSD) Commission was held at 6:30 p.m. on July 24, 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: Lawrence Flynn, Bond Attorney (via Zoom); 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; Ed Kilcullen, Director of Finance; Charlsie Tarpley, Accounting Manager and Charleston County Sheriff's Officer Trainor.

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. Proposed amendment to Section 4.8 Leak Adjustment of the Wastewater Collection System Use and Rate Resolution No. 22-08
  - A. Ms. Woolsey welcomed public comments related to the proposed leak adjustment. No comments were made. Mr. Schaeffer stated that the proposed leak adjustment language modified in the JIPSD Wastewater Collection System Use and Rate Resolution is based on the recommendation from the Wastewater Committee meeting held on June 5, 2023. Legal reviewed and proposed changes were presented to the Commission last month.
5. Ms. Woolsey adjourned the meeting at 6:35 p.m.



Ronald Ladson  
Secretary  
RL/TR