

Regular Commission Meeting AGENDA
Monday, September 25, 2023
Immediately Following 6:30 PM Administrative Committee Meeting

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. Introduce Azo Middleton from Solid Waste Department, Brian Lloyd from Wastewater Department
4. Oral and Written Petitions (3 minutes per speaker - speaker please sign in)
5. Consent Agenda
 - A. Regular Commission – August 28, 2023¹

Action Items:

6. **Administrative Committee Recommendation**
 - A. Approve Updates to the Procurement Resolution¹
7. **Staff Recommendations:**
 - A. Approve JDavis Construction Manager At Risk Contract¹

Informational Items:

8. August District Management Report¹ – Dave Schaeffer, District Manager
9. Committee and JIPSD Representative Reports
 - A. Administrative Committee Meeting - September 11, 2023
10. Correspondence and/or Newspaper Articles – none
11. Oral and Written Petitions (3 minutes per speaker - speaker please sign in)
12. Executive Session to receive legal advice associated with a personnel matter. (After Executive Session, the Commission shall return to open session and may take action on things discussed in Executive Session).

Adjournment

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

² The Commission (may) (will) enter into an executive session in accordance with § 30-4-70 (a) and (b), Code of Laws of South Carolina for the discussion of employment, appointment, compensation, promotion, demotion, discipline, or release of an employee, a student, or a person regulated by a public body or the appointment of a person to a public body.

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.

