

Regular Commission Meeting AGENDA

Monday, February 26, 2024 @ 7:00 PM

MEETING LOCATION:
JI 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. Oral and Written Petitions (3 minutes per speaker - speaker please sign in)
4. Consent Agenda
 - A. Ad Hoc – January 22, 2024¹
 - B. Regular – January 22, 2024¹

Staff Recommendations

5. Approve Fire Department's 2024 FEMA AFG Grant – Deputy Fire Chief Shawn Engelman
6. Resolution to Apply to the SC Water Quality Revolving Fund Authority for a Loan Related to James Island Phase 5 Rehabilitation Collection Facilities SRF 543-24¹
7. Approve Tentative Award for JIPSD Phase 5 Rehabilitation Project
8. Approve the Advertisement to Bid the Harbor View Rd Force Main Project Contingent on Acquisition of the State Easement

Informational Items:

9. January District Management Report¹ – Dave Schaeffer, District Manager
10. Committee and JIPSD Representative Reports – BCDCOG Meeting Update – Chair Clifford
11. Correspondence and/or Newspaper Articles – none
12. Oral and Written Petitions (3 minutes per speaker - speaker please sign in)
13. Resident Appeal - Barbara Hutchison, 727 Waterloo Street
14. Executive Session to receive legal advice associated with the following: (After Executive Session, the Commission shall return to open session and may take action on things discussed in Executive Session)
 - A. Personnel matter to discuss the transition of the District Manager
 - B. Purchase agreement for TMS # 4260900021
 - C. Discussion of process for Wastewater utility bill appeal for Barbara Hutchison, 727 Waterloo Street
15. Discussion of process for Wastewater utility bill appeal for Barbara Hutchison, 727 Waterloo Street
16. Purchase Agreement for TMS # 4260900021

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, as amended, for 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; however, if an adversary hearing involving the employee or client is held, the employee or client has the right to demand that the hearing be conducted publicly. Nothing contained in this item shall prevent the public body, in its discretion, from deleting the names of the other employees or clients whose records are submitted for use at the hearing.*

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, as amended, for discussion of negotiations incident to proposed contractual arrangements and proposed sale or purchase of property, the receipt of legal advice where the legal advice relates to a pending, threatened, or potential claim or other matters covered by the attorney-client privilege, settlement of legal claims, or the position of the public agency in other adversary situations involving the assertion against the agency of a claim.*

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.