

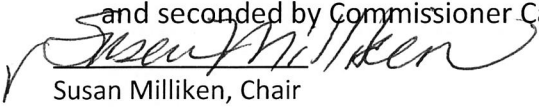
An Ad Hoc Committee meeting of the James Island Public Service District (JIPSD) Commission was held at 6:30 p.m. on January 22, 2024, at James Island Fire Station 1 located at 1108 Folly Road, James Island, South Carolina.

Present at the meeting were the following members: Susan Milliken, Chair, who presided; Paul Cantrell, Ronald Ladson and Kathy Woolsey, ex-officio.

Also present were: Inez Brown Crouch, Commissioner; Marilyn Clifford, Commissioner; Brenda Grant, Commissioner; Chip Bruorton, District Attorney; Dave Schaeffer, District Manager; Joanne Tucker, Administration Manager; Tom Glick, Fire Chief; Steve Aden, Director of Fleet Services; Joe Marcinkus, Director of Wastewater Services, Ed Kilcullen, Director of Finance; Anna Mae Van Dyke, Accountant; Walter Desmond, Director of Solid Waste Services; Representative Spencer Wetmore; Peter Tecklenberg, Charleston County Auditor; Brook Lyon, Mayor of James Island; Troy Mullinax, Town of James Island Town Councilman; Kyle Michel, JIPSD Lobbyist and Charleston County Officer McKinnon.

Ms. Milliken called the meeting to order, and Mayor Brook Lyon 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. Introductions—Commissioner Milliken introduced herself and explained that the Ad Hoc Committee was organized in 2023 to study the tax credit issue. She introduced the members of the committee—Commissioner Cantrell, Commissioner Ladson, and Commissioner Woolsey (ex officio). Commission Milliken introduced Mr. Peter Tecklenberg, Charleston County Auditor and Representative Spencer Wetmore (House District #115). Also introduced were Mayor Brook Lyon for the Town of James Island; the former Mayor of James Island, Mr. Bill Woolsey; and Town Councilman, Troy Mullinax. She also introduced Chip Bruorton, JIPSD Attorney and Kyle Michel, JIPSD Lobbyist.
4. Proclamation for Representative Spencer Wetmore—Commissioner Woolsey presented Representative Wetmore the Proclamation thanking her for her efforts in obtaining additional funding for the Sewer Expansion Project for the District.
5. Town / JIPSD Tax Credit Issue – Peter Tecklenburg, Charleston County Auditor—Mr. Tecklenburg gave a brief informative presentation on his role as Auditor, what LOST funds are, how they are distributed and who is eligible for discounts on their taxes.
6. District Manager Update—Dave Schaeffer, JIPSD District Manager. **Commissioner Milliken made a motion to move the District Manager Update (agenda item# 6) to the #9 agenda item at the Regular Commission Meeting that was to follow, as there were many residents present to speak at the regular commission meeting. This was seconded by Commissioner Ladson. The motion carried unanimously.**
7. Commissioner Milliken adjourned the meeting at 7:03 p.m. (Motion made by Commissioner Milliken and seconded by Commissioner Cantrell. Motion carried unanimously.)


Susan Milliken, Chair
SM/JHT