

Regular Commission Meeting AGENDA
Monday, April 22, 2024, immediately following the 6:30 pm Public Hearing

MEETING LOCATION:
JI Fire Station #1 | 1108 Folly Road | James Island, SC 29412

Call to Order and 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. Ways & Means¹ – February 12, 2024
 - B. Special¹ – February 12, 2024
 - C. Regular¹ – March 25, 2024

Staff Recommendations:

5. Resolution No. 24-04 to Amend the FY24 Budget¹ – First and Final Reading
6. Proposed Harbor View Road Force Main Project Intergovernmental Agreement with Charleston Water System¹ – Lawrence Flynn, Pope Flynn LLC
7. FY25 – FY29 Wastewater Utility Rate Study Update¹ – Daryll Parker, Willdan Financial Services
8. Professional Services Contract for Auditing Services¹ - Ed Kilcullen, Director of Finance
9. Reschedule May 27th Regular Meeting to May 20th Due to Memorial Day Holiday

Informational Items:

10. Proposed Updates to FY25 Draft Budget and FY25 Budget Resolution¹ - Ed Kilcullen, Director of Finance
11. Proposed Updates to Resolution No. 23-05 Wastewater Collection System Use and Rate¹ - Ed Kilcullen, Director of Finance
12. March District Management Report¹ – Tamara Robinson, Assistant District Manager
13. Committee and JIPSD Representative Reports - none
14. Correspondence and/or Newspaper Articles¹
15. Oral and Written Petitions (3 minutes per speaker - speaker please sign in)
16. Executive Session 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. Discussion of negotiations and/or receipt of legal advice concerning purchase agreement for TMS# 425-12-00-298 and TMS# 425-12-00-185²
 - B. Discussion of negotiations and/or receipt of legal advice concerning Lease Agreement for TMS # 454-09-00-018²
 - C. Discussion of the District Manager search³
17. Request for 60-day extension for purchase agreement TMS# 425-12-00-298 and TMS# 425-12-00-1852



18. Lease Agreement with Dr. S Daniel Gardner, DMD, LLC for TMS # 454-09-00-018

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 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.*

³ *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.