

Regular Commission Meeting AGENDA
Monday, May 20, 2024
7:00 PM

MEETING LOCATION:

Jl 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 & Means – March 11, 2024¹
 - B. Public Hearing – April 22, 2024¹
 - C. Regular – April 22, 2024¹
 - D. Wastewater – May 6, 2024¹

Informational Items:

5. Fire Station 2 Status Update - Tom Glick, Fire Chief
6. Proposed Updates to FY25 Draft Budget and FY25 Budget Resolution¹ - Ed Kilcullen, Director of Finance
7. Proposed Updates to Resolution No. 23-05 Wastewater Collection System Use and Rate¹ - Ed Kilcullen, Director of Finance
8. District Manager's Report¹ – Tamara Robinson, Acting District Manager
9. Committee and JIPSD Representative Reports
 - A. Wastewater Committee Update and Recommendation – May 6, 2024
10. Oral and Written Petitions (3 minutes per speaker - speaker please sign in)
11. 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 the District Manager search³
12. 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 and 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.



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.