

**Wastewater Committee Meeting
Monday, September 23, 2024 @ 6:30 PM**

MEETING LOCATION:

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

YouTube Live Stream Channel | <http://www.youtube.com/@jamesislandpublicservicedi4536>

Call to Order

Opening Exercises

1. Freedom of Information Act Report
2. Roll Call
3. Overview of SCIP Grant and Earmarked Funds – Kyle Michel, JIPSD Lobbyist
4. Additional Funds to Help the Unincorporated Areas Transition from Septic Systems
5. Executive Session (After Executive Session, (the Commission shall return to open session and may take action on things discussed in Executive Session)
 - A. Receipt of legal advice regarding contractual matters related to sewer expansion

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.

PLEASE NOTE - Committee 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.