

## Regular Commission Meeting AGENDA Monday, April 28, 2025 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. Approval of Minutes
  - A. Regular Commission March 24, 2025<sup>1</sup>
  - B. Wastewater Committee March 24, 2025<sup>1</sup>

## Staff Recommendations:

- 5. Engineering Task Order 25-1 Sewer to Isolated Unincorporated Areas<sup>1</sup>
- 6. Engineering Task Order 25-2 Signal Point Solid Waste Vehicle Parking Area Site Renovation Project<sup>1</sup>
- 7. Adoption of FY26 Budget and Resolution<sup>1</sup> Final Reading

## Informational Items:

- 8. Phase 1 PS-33 Force Main Capacity Upgrade/Bypass Project<sup>1</sup>
- 9. Discussion of Impact Fees for New Construction<sup>1</sup>
- 10. District Management Report<sup>1</sup> Ashley Kellahan, District Manager
- 11. Financial & Department Reports<sup>1</sup> Department Directors
  - A. Financial Ed Kilcullen, Director of Finance
  - B. Wastewater Kendra Smith, Director of Wastewater Services
  - C. Fire Department Mark Davis, Fire Chief
  - D. Human Resources Star Ross, Director of Human Resources
  - E. Fleet James Reindollar, Lead Fleet Mechanic
  - F. Solid Waste Walter Desmond, Director of Solid Waste Services
- 12. Committee and JIPSD Representative Reports none
- 13. Correspondence and/or Newspaper Articles<sup>1</sup>
- 14. Oral and Written Petitions (3 minutes per speaker speaker please sign in)
- 15. Executive Session<sup>2</sup> (Commission may take action on matters discussed in executive session)
  - A. Legal Review of Street Lighting Franchise.

Adjournment

<sup>1</sup> Item indicated has material attached for or otherwise provided to Commissioner.

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<sup>2</sup>The Commission (may) (will) enter into an executive session in accordance with § 30-4-70 (a) (2) Discussion of legal advice for other matters covered by attorney-client privilege.

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.