Regular Commission Meeting AGENDA Monday, May 19, 2025 Immediately following the 6:30 pm Wastewater Committee Meeting

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 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. Public Hearing April 28, 2025¹
 - B. Regular Commission April 28, 2025¹

Staff Recommendations:

- Real Estate Services Professional Services Contract¹
- 6. Award of RFP #2025-04 Grounds Maintenance¹

Informational Items:

- 7. JIPSD Grant Consultant Patrick J. Patterson
- 8. District Management Report¹ Ashley Kellahan, District Manager
- 9. Financial & Department Reports¹ Department Directors
 - A. Finance Ed Kilcullen, Director of Finance
 - B. Wastewater Department Kendra Smith, Director of Wastewater Services
 - C. Fire Department Mark Davis, Fire Chief
- 10. Committee and JIPSD Representative Reports none
- 11. Correspondence and/or Newspaper Articles¹
- 12. Oral and Written Petitions (3 minutes per speaker speaker please sign in)
- 13. Executive Session² (Commission may take action on matters discussed in executive session)
 - A. Legal Review of Street Lighting Franchise

Adjournment

¹ Item indicated has material attached for or otherwise provided to Commissioner.

1739 Signal Point Road | P.O. Box 12140 | Charleston, SC 29422-2140 | P 843-795-9060 | F 843-762-5240 | www.jipsd.org

JIPSD is an Equal Opportunity Employer and Provider, an At-Will Employer and a Drug-Free Workplace. We participate in E-Verify.





²The 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.