

# Regular Commission Meeting AGENDA Monday, July 28, 2025 Immediately following the 7:00 pm Public Hearing

### **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. Wastewater Committee June 23, 2025<sup>1</sup>
  - B. Public Hearing June 23, 2025<sup>1</sup>
  - C. Regular Commission June 23, 2025<sup>1</sup>
- 5. Introduction of New Employees
- 6. Committee Recommendations and JIPSD Representative Reports
  - A. Administrative Committee Report Marilyn Clifford, Committee Chair
    - i. Amendments to Employee Policy Manual<sup>1</sup>
  - B. Wastewater Committee Report Shelby Ivery, Committee Chair
    - Amendments to Appendix A Ancillary Fees of the Wastewater Collection System Use & Rate Resolution No. 25-01
    - ii. Amendments to Section 4.4 Billing of the Wastewater Collection System Use & Rate Resolution No. 25-01

#### Staff Recommendations:

- Social Media Manager Contract Renewal<sup>1</sup>
- 8. Sol Legare Street Lighting<sup>1</sup>
- 9. FY26 Budgeted Capital Purchases<sup>1</sup>

#### Informational Items:

- 10. District Management Report<sup>1</sup> Ashley Kellahan, District Manager
- 11. Financial & Department Reports<sup>1</sup>
  - A. Wastewater Kendra Smith, Director of Wastewater Services
  - B. Human Resources Star Ross, Director of Human Resources
  - C. Fire Department Mark Davis, Fire Chief
  - D. Solid Waste Walter Desmond, Director of Solid Waste Services
  - E. Fleet Steve Aden, Director of Fleet Services
- 12. Correspondence and/or Newspaper Articles<sup>1</sup>

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





- 13. Oral and Written Petitions (3 minutes per speaker speaker please sign in)
- 14. Executive Session<sup>2</sup> (Commission may take action on matters discussed in executive session)
  - A. Multi-unit billing

## Adjournment

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.

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

<sup>&</sup>lt;sup>2</sup>The Commission (may) (will) enter into an executive session in accordance with § 30-4-70 (a) (2) 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.