

**FRIPP ISLAND PUBLIC SERVICE DISTRICT**

**Minutes:** Special Commission Meeting on July 24, 2007

**Present:** Richard S. Combes, Edward F. Hroncich, William N. Woodward, Gary C. Bond, and James L. Parks (via telephone connection)

**Absent:** Patrick A. Reilly

**Staff:** Marion E. Wilson, Manager  
Joshua E. Horton, Fire Chief  
Angie Hughes, Recorder

**Consultants:** None

**Guests:** Rita Riley, Tina Reeves (FIPOA)

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1. Chairman Combes called the meeting to order at 9:00 a.m.
2. Chairman Combes confirmed the presence of Commissioner Parks, via telephone conference call.
3. Chairman Combes reviewed the lots excluded from the sewer assessment roll at the Commission’s regular monthly meeting on July 10, 2007, and stated that, after further research, several more lots were found that are considered undevelopable (*Att A*).
  - (a) The Commission excluded parcel ID R400-039-000-0030-0000 from the sewer assessment roll, by motion of Mr. Woodward.
  - (b) The Commission excluded parcel ID R400-039-000-0060-0000 from the sewer assessment roll, by motion of Mr. Woodward.
  - (c) The Commission excluded parcel ID R400-039-000-0061-0000 from the sewer assessment roll, by motion of Mr. Woodward.
  - (d) The Commission excluded parcel ID R400-039-000-0064-0000 from the sewer assessment roll, by motion of Mr. Woodward.
  - (e) Mr. Woodward moved to exclude 503 Tarpon Boulevard from the sewer assessment roll. The motion was defeated, and the Commission confirmed the assessment on parcel ID R400-039-0000-0074-0000.
  - (f) The Commission excluded parcel ID R400-039-000-0075-0000 from the sewer assessment roll, by motion of Mr. Woodward.
4. Chairman Combes outlined the following changes to the draft copy of the Amended Resolution Confirming Sewer Assessments (*Att B*):
  - 1) The stated number of parcels and amount of the annual assessment in Section 2.01 changed to 449 and \$502.23, respectively.
  - 2) The property identification and determination for each parcel reviewed entered in Section 2.01.

- 3) The wording of the first sentence of Section 2.02 changed to “The assessment roll is hereby confirmed with a total number of parcels of 449 and the amount of each annual assessment is \$502.23.”

The Commission adopted the Amended Resolution Confirming the Sewer Assessments, as modified, by motion of Mr. Bond.

4. Chairman Combes reviewed emails and other correspondence relating to the Fripp Inlet Bridge Maintenance Rehabilitation project (*Att C*) and informed the Commission that the Coast Guard is not sure whether the dolphins or fender system are required or necessary for the bridge. He stated that the Coast Guard will have a firm answer on August 17, 2007. Mr. Wilson pointed out that the bids received must be either rejected or a notice of acceptance issued to the selected contractor by August 2, 2007. The notice of contract award must be issued by the end of August. After discussion, the Commission accepted the bid received from Cape Romain, contingent upon acceptable negotiations prior to executing a contract, if negotiation becomes necessary after the receipt of further information from the Coast Guard.

5. There being no further business, the meeting adjourned at 10:16 a.m., by motion of Mr. Woodward.

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Marion E. Wilson  
Secretary