

FRIPP ISLAND PUBLIC SERVICE DISTRICT

Minutes: Commission Meeting on April 14, 2009

Present: James L. Parks, L. F. Mike Pepin, Richard S. Combes, Robert L. Doyle, Patrick A. Reilly, Albert S. Santoni

Absent: None

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

Consultants: None

Guests: Kate Hines (FIPOA), Chuck Riley

1. Chairman Parks called the meeting to order at 9:30 a.m.
2. The Commission approved the minutes of the March 10, 2009 Commission meeting, upon a motion by Mr. Combes.
3. Committee Reports
 - (a) The Commission reviewed the Manager's Report for March (*Att A*).
 - (b) The Commission reviewed the Fire Department monthly report for March (*Att B*).
4. The Commission approved a proposed modification to the Fripp Inlet Bridge Agreement (*Att C*) between the PSD and the FIPOA, upon a motion by Mr. Combes. The Chairman requested that the Manager submit the requested modification of the agreement to the FIPOA for its approval, together with a letter of explanation.
5. New Business
 - (a) The Commission authorized the manager to accept a proposal received from Spectra Shield of the Carolinas for repair of 14 manholes (*Att D*), by motion of Mr. Pepin.
 - (b) The Commission discussed the proposed FY2010 budgets (*Att E*). Chairman Parks stated that he will appoint a group to explore the possibility in future budgets of shifting some fire department and erosion and bridge department expenses to the water and sewer department.
6. The Commission entertained questions and comments from Ms. Hines and Mr. Riley regarding road resurfacing, the new FIPOA board members, an aerial ladder truck for the fire department, and the water and sewer rates.
7. The Commission entered executive session to discuss contractual and legal matters pertaining to the Seaglass Condominium development and the Fripp Inlet Bridge Repair Procurement at 11:12 a.m., upon a motion by Mr. Combes. The Commission resumed open session at 12:37 p.m., upon a motion by Mr. Santoni.

8. Upon a motion by Mr. Reilly, the Commission rejected the Agreement for Fire Equipment Contribution submitted by the developer of the proposed Seaglass Condominiums project, Turtle Dunes 5W, LP (*Att F*), and reaffirmed the Commission's vote of May 13, 2008 "to require Turtle Dunes 5W, L.P. to fully fund the District's purchase of any fire protection equipment necessary to provide fire protection for the proposed Seaglass Condominium project, as determined by the Fire Chief and approved by the Commission".

9. The Commission authorized the Manager to enter into an agreement with Pope Zeigler LLC for legal representation pertaining to preparation of a bond resolution for the Fripp Inlet bridge repairs, review of the District's procurement code, and review of Request for Proposal documents prepared by the District's engineering firm, upon a motion by Mr. Combes.

10. The Commission authorized the Manager to have Hussey, Gay, Bell & DeYoung prepare a Request for Proposals for bridge bearing replacement and related repairs (*Att G*), upon a motion by Mr. Combes.

11. There being no further business, the meeting adjourned at 12:42 p.m. upon a motion by Mr. Combes.

Marion E. Wilson
Secretary