

## FRIPP ISLAND PUBLIC SERVICE DISTRICT

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| <b>Minutes:</b>     | Commission Meeting on December 9, 2008  |
| <b>Present:</b>     | James L. Parks, L. F. Mike Pepin, Richard S. Combes, Robert L. Doyle, Patrick A. Reilly |
| <b>Absent:</b>      | Albert S. Santoni   |
| <b>Staff:</b>       | Marion E. Wilson, Manager<br>Joshua E. Horton, Fire Chief<br>Angie Hughes, Recorder     |
| <b>Consultants:</b> | None  |
| <b>Guests:</b>      | Kate Hines (FIPOA), Bill Woodward, Jane Woodward, Al Sobol, Rita Riley                  |

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1. Chairman Combes called the meeting to order at 9:30 a.m.
2. Chairman Combes presented an engraved plaque to former Commissioner William N. Woodward in recognition of his service on the Commission from November 2004 through November 2008.
3. Mr. Wilson administered the oath of Office to the newly elected commissioners: Messrs. Combes, Pepin, and Doyle.
4. The Commission approved the minutes of the November 11, 2008 Commission meeting, upon a motion by Mr. Reilly.
5. Committee Reports
  - (a) The Commission reviewed the Manager's Report for November (*Att A*).
  - (b) Mr. Parks, the Bridge & Erosion Committee chairman, reported that members of the Committee met with Larry Wadman of The Industrial Company (TIC) regarding the plans and specs for repairs to the Fripp Inlet Bridge. Mr. Wadman suggested that the repairs, as recommended by the engineers, may not sufficiently lengthen the life span of the bridge, and suggested that the Commission consider replacing the bottom bearing plates with elastomeric pads. Mr. Parks stated that the Committee will meet with HGB&D to discuss the comments provided by TIC.
  - (c) The Budget & Planning Committee did not meet.
  - (d) The Commission reviewed the Fire Department monthly report for November (*Att B*).
  - (e) The Regulations & Policies Committee did not meet.
  - (f) The Wastewater Committee did not meet.
  - (g) Mr. Reilly, the Water Committee chairman, reported that the Committee is continuing to consider ways to reduce the volume of water used for irrigation on the island, including possible suggestions to the ARB regarding requirements for new landscaping.

6. There was no Old Business.

7. The meeting was turned over to Mr. Wilson for the election of officers. Mr. Parks was nominated for Chairman, by motion of Mr. Reilly. No other candidates were nominated, and Mr. Parks was elected Chairman by acclamation. Mr. Pepin was nominated for Vice-Chairman, by motion of Mr. Combes. No other candidates were nominated, and Mr. Pepin was elected Vice-Chairman by acclamation. Mr. Wilson was nominated for Secretary/Treasurer, by motion of Mr. Parks. No other candidates were nominated, and Mr. Wilson was elected Secretary/Treasurer by acclamation. Mr. Wilson turned the meeting over to Chairman Parks.

8. There was no New Business.

9. The Commission entertained questions and comments from Ms. Hines and Mr. Sobol regarding the Fripp Island Covenants, the Fripp Island Security Chief, and standing water on lots near the Ocean Point Golf Course. Following Commission discussion concerning the use of reclaimed water from the wastewater treatment plant, Mr. Wilson recommended requesting a proposal from HGB&D to apply to SCDHEC for a revision to the District's wastewater permit to allow an emergency discharge of reclaimed effluent to the island lagoon system or Fripp Inlet.

10. The Commission entered executive session to discuss contractual matters pertaining to a cell tower lease agreement at 11:20 a.m., upon a motion by Mr. Combes. The Commission resumed open session at 11:33 a.m., upon a motion by Mr. Reilly.

11. The Commission authorized the manager to enter into cell tower lease agreements with AT&T for the Ocean Creek water tank and the Tarpon/Rock Beauty water tank, contingent upon a satisfactory review of the agreements by the District's attorney, upon a motion by Mr. Combes.

12. There being no further business, the meeting adjourned at 11:34 a.m. upon a motion by Mr. Combes.

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Marion E. Wilson  
Secretary