

FRIPP ISLAND PUBLIC SERVICE DISTRICT

Minutes: Commission Meeting on February 10, 2009

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

Absent: James L. Parks

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

Consultants: None

Guests: Kate Hines (FIPOA), Rita Riley, Dick Morrison, Bob Newby

1. In Chairman Parks' absence, Vice-Chairman Pepin called the meeting to order at 9:30 a.m.
2. The Commission approved the minutes of the January 13, 2009 Commission meeting, upon a motion by Mr. Combes.
3. Committee Reports
 - (a) The Commission reviewed the Manager's Report for January (*Att A*).
 - (b) Mr. Combes, the Bridge & Erosion Committee chairman, reported that the Committee is still waiting for a proposal on the Fripp Bridge repairs from Freyssinet USA. Mr. Combes introduced a memo from ATM, Inc. on the SC Shoreline Change Initiative and Advisory Committee and a reply from Mr. Timothy Kana, of CSE (*Att B*). He stated that the committee will continue to follow any developments in the area of Coastal Management policy.
 - (c) The Budget & Planning Committee did not meet.
 - (d) The Commission reviewed the Fire Department monthly report for January (*Att C*).
 - (e) The Regulations & Policies Committee did not meet.
 - (f) The Wastewater Treatment & Collection Committee did not meet.
 - (g) Mr. Reilly, the Water Committee chairman, stated that members of the committee met with the ARB to discuss water conservation. Mr. Reilly noted that developing a rate structure to discourage excessive water consumption might be an option worth future consideration.
4. There was no Old Business.
5. Mr. Santoni made a motion that the general managers of the FIPSD and FIPOA plan and execute the repaving of all the roads on Fripp Island where the FIPSD has patched the roads owned by the FIPOA, and that the paving contractor then bill the FIPSD for the work performed (*Att D*). The motion failed for lack of a second.

6. The Commission entertained questions and comments from Ms. Hines, Ms. Riley, and Mr. Newby regarding the next POA meeting and Mr. Santoni's motion on repaving the roads.

7. There being no further business, the meeting adjourned at 10:20 a.m. upon a motion by Mr. Combes.

Marion E. Wilson
Secretary