

FRIPP ISLAND PUBLIC SERVICE DISTRICT

Minutes: Commission Meeting on January 8, 2008

Present: Richard S. Combes, James L. Parks, Edward F. Hroncich, Gary C. Bond, and Patrick A. Reilly

Absent: William N. Woodward

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

Consultants: None

Guests: Rita Riley, Kate Hines (FIPOA)

1. Chairman Combes called the meeting to order at 9:33 a.m.
2. The Commission approved the minutes of the December 11, 2007 Commission meeting, upon motion of Mr. Bond.
3. Committee Reports
 - (a) The Commission reviewed the Manager’s Report for December (*Att A*).
 - (b) Mr. Parks, The Bridge & Erosion Committee Chair, reviewed a committee report regarding the history and current condition of the Porpoise Drive revetment (*Att B*). The Commission approved sending a registered letter of concern regarding the effect of the proposed Hunting Island beach re-nourishment project (COE & SCDHEC Revised Joint Public Notice #SAC 2007-2504-IIW) on the Fripp Inlet Bridge, by motion of Mr. Parks.
 - (c) Mr. Bond, the Budget & Planning Committee Chair, reported that the Committee met to review the budget categories and possible solutions for any future shortfalls. Mr. Wilson stated that more specific information regarding the upcoming year’s budget should be available by the March meeting.
 - (d) The Commission reviewed the Fire Department monthly report for December (*Att C*).
 - (e) Mr. Hroncich, the Regulations & Policies Committee Chair, reported that David Taylor, of Wilbur Smith Associates, informed him that the three main reasons for the 25 mph speed limit on the Fripp Inlet Bridge are: 1) Deceleration of traffic onto Fripp Island. 2) A higher speed limit would not allow time to maneuver around an accident. 3) To lower vehicle speeds as cars approach the guard shack. He is waiting for information from another, less expensive, radar equipment vendor, but does not believe the equipment is necessary.
 - (f) The Water Committee did not meet.
 - (g) The Wastewater Treatment & Collection Committee did not meet.
4. There was no Old Business.

5. There was no New Business.
6. The Commission entertained comments from Kate Hines (FIPOA) and Rita Riley regarding the road resurfacing on Porpoise Circle, speed monitoring activities on Hunting Island, the Fripp Inlet Bridge, and the Hunting Island beach re-nourishment project.
7. There being no further business, the meeting adjourned at 10:28 a.m., by motion of Mr. Bond.

Marion E. Wilson
Secretary