

FRIPP ISLAND PUBLIC SERVICE DISTRICT

Minutes: Commission Meeting on January 12, 2010

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

Absent: Albert S. Santoni

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

Consultants: None

Guests: Kate Hines (FIPOA), Rita Riley

1. Chairman Parks called the meeting to order at 9:30 a.m.
2. The Commission approved the minutes of the December 8, 2009 Commission meeting, upon a motion by Mr. Reilly.
3. Committee Reports
 - (a) The Commission reviewed the Manager’s Report for December and the September 30, 2009 financial statements (*Att A*).
 - (b) Mr. Combes, the Bridge & Erosion Committee chairman, reported that representatives from TIC and Hussey, Gay, Bell and DeYoung held a construction progress meeting on January 7, 2010. Construction is proceeding on schedule. Some of the water line hangars attached to the bridge using epoxy have begun to pull out. The engineers are working with TIC on a contract modification to re-secure the hangars to the bridge using bolts through the bridge deck. Additional spalling has been found on the beams, and is being repaired and billed according to an agreed-upon unit cost.
 - (c) The Commission reviewed the Fire Department report for December (*Att B*).
 - (d) Mr. Wilson reported that Schreiber completed a free upgrade to the grit removal system at the WWTP, and the operation of the system appears to be improved.
4. The Commission entertained comments from Kate Hines (FIPOA) regarding the FIPOA’s appeal of OCRM’s proposed revisions to the setback line.
5. There being no further business, the meeting adjourned at 10:15 a.m., upon a motion by Mr. Reilly.

Marion E. Wilson
Secretary