

FRIPP ISLAND PUBLIC SERVICE DISTRICT

Minutes: Commission Meeting on January 11, 2011

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

Absent: None

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

Consultants: None

Guests: Kate Hines (FIPOA), Rita Riley

1. Chairman Pepin called the meeting to order at 9:30 a.m.
2. Mr. Wilson administered the Oath of Office to Commissioner Parks, who was re-elected to the Commission in the November 2010 general election and to Commissioner McKay, who was elected to fill the vacancy left by Mr. Robert Doyle's resignation.
3. The Commission approved the minutes of the December 14, 2010 Commission meeting, upon a motion by Mr. Santoni.
4. Committee Reports
 - (a) The Commission reviewed the Manager's Report for December (*Att A*).
 - (b) The Commission reviewed the Fire Department report for December (*Att B*).
5. Chairman Pepin stated that it is his intention to create committees and assign committee chairmen on an as-needed basis for active projects, rather than continuing with the current standing committees.
6. The Commission entertained questions and comments from Ms. Hines (FIPOA), who requested that the PSD require the cell phone company currently installing equipment at the small water tank near the PSD office to repair and/or replace any landscaping that was removed or damaged as a result of their work, and to repair the bike path as soon as possible for safety reasons.
7. There being no further business, the meeting adjourned at 10:15 a.m., upon a motion by Mr. Combes.

Marion E. Wilson
Secretary