

**FRIPP ISLAND PUBLIC SERVICE DISTRICT**

**Minutes:** Commission Meeting on July 14, 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:** Lucas C. Padgett, Jr., Esq. (McNair Law Firm) and Gus Bell, Holmes Bell, Ray Carter (Hussey, Gay, Bell, & DeYoung)

**Guests:** Kate Hines (FIPOA), Rita Riley

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1. In the absence of Chairman Parks, Vice-Chairman Pepin called the meeting to order at 9:30 a.m.
2. The Commission approved the minutes of the June 9, 2009 Commission meeting, upon a motion by Mr. Doyle.
3. Committee Reports
  - (a) The Commission reviewed the Manager’s Report for June (*Att A*).
  - (b) Mr. Combes, the Bridge & Erosion Committee chairman, reported that the District’s request for approval to issue bonds for the financing of the bridge repairs received approval at its first reading by Beaufort County Counsel on June 22, 2009. Mr. Combes also reported that the PSD and FIPOA held a town hall meeting to provide information and answer questions from homeowners regarding the proposed Fripp Inlet bridge repairs.
  - (c) The Commission reviewed the Fire Department monthly report for June (*Att B*). Chief Horton informed the Commission that former Assistant Chief Elmer G. Sobol will be posthumously inducted into the SC State Firefighters Association’s Hall of Fame this week.
4. There was no old business.
5. The Commission agreed to proceed out of order and entertained questions and comments from Rita Riley regarding OCRM’s proposed revisions to the beachfront baseline and 40-year setback line.
6. The Commission entered executive session to discuss legal matters pertaining to the District’s water line under the Harbor River at 9:48 a.m., upon a motion by Mr. Combes. The Commission resumed open session at 10:49 a.m., upon a motion by Mr. Combes.

7. New Business

(a) Hussey, Gay, Bell, & DeYoung agreed to provide a revised proposal for emergency replacement of the District's main water line under the Harbor River that will encompass alternatives 1A and 1B of the engineer's Harbor River Water Main Report date June 2009 in lieu of the proposal dated June 10, 2009 (*Att C*).

(b) The Commission authorized Hussey, Gay, Bell, & DeYoung to proceed with engineering services for emergency replacement of the District's water line under the Harbor River, by motion of Mr. Reilly.

8. There being no further business, the meeting adjourned at 10:53 a.m. upon a motion by Mr. Doyle.

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Marion E. Wilson  
Secretary