

**FRIPP ISLAND PUBLIC SERVICE DISTRICT**

**Minutes:** Commission Meeting on July 13, 2010

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

**Absent:** James L. Parks, Robert L. Doyle

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

**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 2:10 p.m.
2. The Commission approved the minutes of the June 8, 2010 Commission meeting, upon a motion by Mr. Reilly.
3. Committee Reports
  - (a) The Commission reviewed the Manager's Report for June (*Att A*).
  - (b) Mr. Wilson distributed a draft letter to CenturyLink regarding the replacement of the District's water line at the Harbor River and an email from Horry Parker, of Cape Romain Contractors (*Att B*). The Commission approved awarding the contract for replacement of the Harbor River water line to Cape Romain Contractors and sending a letter to CenturyLink requesting abandonment of the steel casings installed by its contractor, by motion of Mr. Combes. Mr. Santoni opposed the motion.
  - (c) The Commission reviewed the Fire Department report for June (*Att C*).
4. New Business
  - (a) The Commission adopted a Non-Corporate Account Resolution forming an account with Multi-Bank Securities (*Att D*), by motion of Mr. Combes.
5. There being no further business, the meeting adjourned at 3:38 p.m. upon a motion by Mr. Santoni.

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Marion E. Wilson  
Secretary