

**FRIPP ISLAND PUBLIC SERVICE DISTRICT**

**Minutes:** Commission Meeting on June 9, 2009

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

**Absent:** None

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

**Consultants:** Lucas C. Padgett, Jr., Esq. (McNair Law Firm), Lee Barker (Frontier Adjustors)

**Guests:** Kate Hines (FIPOA)

---

1. Chairman Parks called the meeting to order at 9:30 a.m.
2. Chairman Parks immediately convened the public hearing for the fiscal year 2010 budgets and opened the floor to questions or comments. There being no questions or comments from the floor or written comments submitted, Chairman Parks concluded the hearing.
3. The Commission approved the minutes of the May 12, 2009 Commission meeting, upon a motion by Mr. Combes.
4. Committee Reports
  - (a) The Commission reviewed the Manager’s Report for May (*Att A*).
  - (b) Mr. Combes, the Bridge & Erosion Committee chairman, reported that the committee received a draft RFP for the Fripp Inlet Bridge repairs and met with FIPOA representatives to review it. The District’s request for approval to issue bonds for the financing of the bridge repairs should go before the Beaufort County Council for first reading in June. Mr. Combes also reported that the DHEC Office of Ocean and Coastal Resource Management has proposed revisions to the beachfront baseline and 40-year setback line that may impact the District’s erosion control responsibilities (*Att B*).
  - (c) The Commission reviewed the Fire Department monthly report for May (*Att C*).
5. Old Business
  - (a) The Commission adopted the proposed fiscal year 2010 budgets (*Att D*), and authorized the District Manager to set the final millage rate upon receipt of the final mill value from Beaufort County (*Att E*), by motion of Mr. Santoni.
  - (b) The Commission adopted the proposed fiscal year 2010 water and sewer rates (*Att F*), by motion of Mr. Santoni.
6. Mr. Combes stated that he would like to commend the District Manager and staff on their handling of the emergency situation with the District’s Harbor River water line.

7. The Commission entertained questions and comments from Ms. Hines regarding OCRM's proposed revisions to the beachfront baseline and 40-year setback line.

8. The Commission entered executive session to discuss legal matters pertaining to the District's water line under the Harbor River and employee matters at 11:14 a.m., upon a motion by Mr. Combes. The Commission resumed open session at 12:10 p.m., upon a motion by Mr. Santoni.

9. The Commission approved a salary increase for the District Manager and changes in other District employee compensation and fringe benefits and authorized the Chairman to communicate these changes to the District Manager in writing, by motion of Mr. Combes.

10. There being no further business, the meeting adjourned at 12:11 p.m. upon a motion by Mr. Doyle.

---

Marion E. Wilson  
Secretary