

## FRIPP ISLAND PUBLIC SERVICE DISTRICT

**Minutes:** Commission Meeting on March 9, 2010

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

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

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

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1. Chairman Parks called the meeting to order at 9:30 a.m.
2. The Commission approved the minutes of the February 9, 2010 Commission meeting, as corrected, upon a motion by Mr. Reilly.
3. The Commission approved the minutes of the March 2, 2010 special Commission meeting, upon a motion by Mr. Combes.
4. Committee Reports
  - (a) The Commission reviewed the Manager's Report for February (*Att A*).
  - (b) Mr. Combes, the Bridge & Erosion Committee chairman, reported that during a boat inspection of the Fripp Inlet Bridge repair work, moderate to heavy damage to the underside of the pile caps on the Fripp end of the bridge was noted. The Commission approved a proposal by HGB&D for inspection, design and construction management to repair the pile caps, not to exceed the item amounts delineated (*Att B*), by motion of Mr. Combes. The Commission approved a proposal by HGB&D to perform the annual Fripp Inlet Bridge Hydrographic Survey for the lump sum of \$16,985.00 (*Att C*), by motion of Mr. Pepin.
  - (c) The Commission reviewed the Fire Department monthly report (*Att D*). Chief Horton informed the commission that the all-terrain vehicle used to pull the jet-ski trailer needs a new frame, which will cost approximately \$1200.00.
5. Mr. Reilly made a motion to form a joint committee of the FIPSD and the FIPOA to explore ways to consolidate services provided and tasks performed by the two entities in order to save money for Fripp Island's property owners. The motion failed.
6. The Commission entertained questions and comments from Ms. Hines and Ms. Riley regarding a South Carolina Senate bill to exempt Fripp Island from OCRM's beach front management act, the new FIPOA ballots, the monthly FIPOA meeting, and developer contributions.
7. The Commission entered executive session at 10:45 a.m. to discuss legal and contractual matters pertaining to fire protection for the proposed Seaglass Condominium Project, by motion of Mr. Pepin. The Commission resumed open session at 11:15 a.m., by motion of Mr. Pepin.
8. There being no further business, the meeting adjourned at 11:16 a.m., upon a motion by Mr. Santoni.

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Marion E. Wilson  
Secretary