

**FRIPP ISLAND PUBLIC SERVICE DISTRICT**

**Minutes:** Commission Meeting on May 12, 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:** None

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

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1. Chairman Parks called the meeting to order at 9:30 a.m.
2. The Commission added an executive session to discuss the District's actions related to damage of the water line under the Harbor River to the meeting agenda, by motion of Chairman Parks.
3. The Commission approved the minutes of the April 14, 2009 Commission meeting, upon a motion by Mr. Doyle.
4. Committee Reports
  - (a) The Commission reviewed the Manager's Report for April (*Att A*).
  - (b) The Commission reviewed the Fire Department monthly report for April (*Att B*).
  - (c) Mr. Reilly, the Water Distribution & Supply Committee chairman, reported that the District's main water supply line under the Harbor River was heavily damaged on May 6, 2009 by a subcontractor doing a directional bore for Embarq. Mandatory water conservation went into effect immediately, restricting the use of water to essential uses only, with no landscape irrigation allowed. The District utilized the subcontractor's 6" conduit line as a temporary water line, placing it into service on May 7, 2009. Because of the temporary water line, a boil water notice was issued on May 7, 2009 and was repealed on May 8, 2009, upon receipt of satisfactory water samples. Mr. Wilson reported that the water flow capacity of the temporary 6" water line is lower than the District's regular 8" main, resulting in lower flows and higher pressures on the water main. Restrictions on landscape irrigation will remain in effect until further notice. The Commission authorized the manager to proceed with temporary repairs of the District's 8" water main, by motion of Mr. Reilly (*Att C*).
5. Old Business
  - (a) Mr. Santoni reported that the FIPOA approved the modification to the Fripp Inlet Bridge Agreement between the FIPOA and the FIPSD.
  - (b) The Commission approved the proposed budgets (*Att D*), by motion of Mr. Santoni. A public hearing is scheduled for the June 9, 2009 regular Commission meeting.

6. New Business

(a) The Commission, upon a motion by Mr. Combes, adopted a resolution “approving the incurring of general obligation debt in an amount not exceeding \$3,000,000 by the Fripp Island Public Service District, the proceeds of which will be used to defray the costs of repairs to the Fripp Inlet Bridge which connects Fripp Island and Hunting Island; and authorizing a petition to the County Council of Beaufort County pursuant to Section 6-11-830, Code of Laws of South Carolina, 1976” (*Att E*).

(b) The Commission, upon a motion by Mr. Combes, approved a “petition of [the] Fripp Island Public Service District Commission to the Governing Body of Beaufort County pursuant to Article 5, Chapter 11, Title 6, Code of Laws of South Carolina, 1976” to “authorize the issuance of not exceeding \$3,000,000 of general obligation bonds of the District” for the repair of the Fripp Inlet Bridge (*Att F*).

7. The Commission entertained questions and comments from Ms. Hines and Ms. Riley regarding water restrictions, roadways, and POA Board members.

8. Following a short recess at 11:00 a.m., the Commission entered executive session to discuss legal matters pertaining to the District’s water line under the Harbor River at 11:09 a.m., upon a motion by Mr. Combes. The Commission resumed open session at 11:42 a.m., upon a motion by Mr. Santoni.

9. There being no further business, the meeting adjourned at 11:43 a.m. upon a motion by Mr. Combes.

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Marion E. Wilson  
Secretary