

**FRIPP ISLAND PUBLIC SERVICE DISTRICT**

**Minutes:** Commission Meeting on May 11, 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  
Angie Hughes, Recorder  
Joshua E. Horton, Fire Chief

**Guests:** 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 April 13, 2010 Commission meeting, upon a motion by Mr. Combes.
3. Committee Reports
  - (a) The Commission reviewed the Manager's Report for April (*Att A*).
  - (b) Bridge & Erosion Committee Chairman Combes reviewed an email and report from Collins Engineering on the bridge pile cap repairs (*Att B*). Mr. Wilson agreed to contact Mr. Gus Bell, of HGB&D, to arrange a meeting to discuss Collins' report and HGB&D's invoices for the pile cap repair work.
  - (c) At the request of the Chair, Budget & Planning Committee Chairman Santoni reviewed the draft fiscal year 2011 budgets and proposed fiscal year 2011 water and sewer rates (*Att C*). The Commission approved the draft fiscal year 2011 budgets, as amended, by motion of Mr. Santoni. The Commission approved the proposed fiscal year 2011 water and sewer rates, by motion of Mr. Santoni.
  - (c) The Commission reviewed the Fire Department monthly report (*Att D*). Chief Horton reviewed an Executive Summary of the Fire Protection Pre-ISO Survey (*Att E*).
  - (d) At the request of the Chair, Water Distribution and Supply Committee Chairman Riley reviewed the Abstract of Bids for the Emergency Water Main Repair and Direct Bury at the Harbor River (*Att F*). The District Manager requested that no action be taken pending further review and gathering of information.
4. Old Business
  - (a) The Commission re-affirmed its 2008 authorization of the manager to enter into cell tower lease agreements with AT&T (*Att G*), by motion of Mr. Reilly.
5. New Business
  - (a) The Commission reviewed a memo requesting a revision of the District's paid holiday schedule (*Att H*), and approved the addition of Good Friday and Veteran's Day to the schedule, by motion of Mr. Combes.
6. There being no further business, the meeting adjourned at 11:44 a.m., upon a motion by Mr. Santoni.

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Marion E. Wilson  
Secretary