

FRIPP ISLAND PUBLIC SERVICE DISTRICT

Minutes: Commission Meeting on November 13, 2007

Present: Richard S. Combes, Edward F. Hroncich, William N. Woodward, Gary C. Bond, James L. Parks, and Patrick A. Reilly

Absent: None

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

Consultants: None

Guests: Rita Riley, Frank DelliGatti, Jr., Tina Reeves (FIPOA)

1. Chairman Combes called the meeting to order at 9:32 a.m.
2. The Commission approved the minutes of the October 9, 2007 Commission meeting, upon motion of Mr. Woodward.
3. Committee Reports
 - (a) The Commission reviewed the Manager's Report for October (*Att A*).
 - (b) The Bridge & Erosion Committee did not meet.
 - (c) Mr. Bond, the Budget & Planning Committee Chair, reported that the Committee met and is focusing on ways to deal with the shortfalls caused by the new state-mandated operations millage cap. The Bridge and Erosion contingency fund and the Fire Department operating budget for FY 2008 were reduced in order to compensate for the shortfall caused by the new tax law. Mr. Bond stated that the Committee would submit potential solutions to the problem as soon as possible.
 - (d) Mr. Hroncich, the Regulations & Policies Committee Chair, stated that he received information from a company that manufactures speed monitoring radar equipment and will present it to the Commission upon review by the Committee.
 - (e) The Commission reviewed the Fire Department monthly report for October (*Att B*).
 - (f) Mr. Reilly, the Water Committee Chair, reviewed a memo from the General Manager of Beaufort, Jasper, Water and Sewer Authority regarding the current drought status (*Att C*). He suggested that the Commission should continue to monitor the drought conditions and keep informed on BJW&SA's research on alternative water sources.
 - (g) The Wastewater Treatment & Collection Committee did not meet. Mr. Wilson stated that the bagging system for the band screens has been ordered and is en route.
4. There was no Old Business.

5. There was no New Business.

6. The Commission agreed to proceed out of order with Questions and Comments from Visitors, by motion of Mr. Woodward.

(a) Mr. DelliGatti asked what the procedure is for over-weight vehicles on the Fripp Inlet Bridge, and who enforces the policy. Chairman Combes informed him that an overweight vehicle must phone ahead to the security gate and wait on the Hunting Island side of the bridge, so Fripp Island Security can stop traffic and escort the vehicle across the bridge by itself. The truck must also have weight tickets to present to Security prior to crossing the bridge.

7. The Commission entered executive session to discuss contractual matters at 10:34 a.m., by motion of Mr. Bond. The Commission closed executive session at 11:12 a.m., by motion of Mr. Woodward.

8. The Commission rescinded the cost-sharing offer dated March 23, 2007 extended to Turtle Dunes 5W, L.P., by motion of Mr. Bond.

9. There being no further business, the meeting adjourned at 11:16 a.m., by motion of Mr. Bond.

Marion E. Wilson
Secretary