

FRIPP ISLAND PUBLIC SERVICE DISTRICT

Minutes: Commission Meeting on November 10, 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: Ray Warco (Cherry, Bekaert & Holland)

Guests: Rita Riley

1. Chairman Parks called the meeting to order at 9:30 a.m.
2. The Commission approved the minutes of the October 13, 2009 Commission meeting, upon a motion by Mr. Reilly.
3. Committee Reports
 - (a) The Commission reviewed the Manager's Report for October (*Att A*).
The Commission approved the draft audit (*Att B*), as corrected, upon a motion by Mr. Reilly.
 - (b) The Commission reviewed the Fire Department report for October (*Att C*).
4. The Commission entered executive session to discuss legal matters pertaining to the District's water line under the Harbor River at 10:30 a.m., upon a motion by Mr. Reilly. The Commission resumed open session at 10:50 a.m., upon a motion by Mr. Reilly.
5. There being no further business, the meeting adjourned at 10:51 a.m., upon a motion by Mr. Combes.

Marion E. Wilson
Secretary