

FRIPP ISLAND PUBLIC SERVICE DISTRICT

Minutes: Commission Meeting on October 9, 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, Kate Hines (FIPOA)

1. Chairman Combes called the meeting to order at 9:30 a.m.
2. The Commission approved the minutes of the September 11, 2007 Commission meeting, as corrected, upon motion of Mr. Woodward.
3. Committee Reports
 - (a) The Commission reviewed the Manager's Report for September (*Att A*).
 - (b) The Bridge & Erosion Committee did not meet. Mr. Wilson stated that the District's engineer is still waiting for a reply from the Coast Guard regarding lighting on the Fripp Inlet Bridge. He informed the Commission that a reply to the letter expressing the Commission's displeasure was received from Wilbur Smith Associates, and he would provide the letter to the Chairman for review.
 - (c) The Budget & Planning Committee did not meet.
 - (d) The Commission reviewed the Fire Department monthly report for September (*Att B*).
 - (e) Mr. Hroncich, the Regulations & Policies Committee Chair, stated that he had contacted a company that manufactures speed monitoring radar equipment that could be installed on the Fripp Inlet Bridge, and is waiting to receive more information from them. The estimated cost of such a device could be in the range of \$3,000-\$5,000. Chairman Combes requested that Mr. Woodward, Mr. Parks, and Mr. Hroncich research additional methods of posting the speed and weight restrictions and report back to the Commission.
 - (f) The Water Committee did not meet.
 - (g) The Wastewater Treatment & Collection Committee did not meet.
4. There was no Old Business.
5. New Business

(a) Mr. Wilson stated that, following the adoption of the Amended Resolution Confirming the Sewer Assessments on July 24, 2007, it was brought to the District's attention that a subdivided parcel, R400 040 000 0883 0000, was not included in the confirmed Assessment Roll. Mr. Wilson reviewed an Amended Resolution Confirming the Sewer Assessments (*Att C*), which adds parcel R400 040 000 0883 to the assessment roll and reduces the annual assessment per lot to \$501.11 beginning in tax year 2008. The Commission adopted the Amended Resolution Confirming the Sewer Assessments, upon motion of Mr. Woodward.

6. Questions and Comments from Visitors

(a) Ms. Hines (FIPOA) informed the Commission that the FIPOA has received the invoice for repairing the Blue Heron Lake foot bridge. She will forward an invoice to the District for its share of the costs as per the agreement made on September 11, 2007.

(b) Ms. Riley suggested that a radar speed detector should be placed at the Hunting Island end of the Fripp Inlet Bridge to encourage people to slow down as they approach the bridge.

7. There being no further business, the meeting adjourned at 10:54 a.m., by motion of Mr. Woodward.

Marion E. Wilson
Secretary