

FRIPP ISLAND PUBLIC SERVICE DISTRICT

Minutes: Commission Meeting on October 13, 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

1. Chairman Parks called the meeting to order at 9:30 a.m.
2. The Commission approved the minutes of the September 8, 2009 Commission meeting, upon a motion by Mr. Reilly.
3. The Commission approved the minutes of the September 23, 2009 special Commission meeting, upon a motion by Mr. Reilly.
4. Committee Reports
 - (a) The Commission reviewed the Manager's Report for September (*Att A*).
 - (b) The Commission reviewed the Fire Department monthly report for September (*Att B*).
5. The Commission approved a resolution to authorize the Fripp Island Public Service District manager to execute a contract to replace the Fripp Inlet Bridge bearing plates and repair other damaged areas as deemed necessary and prudent (*Att C*), by motion of Mr. Combes.
6. The Commission accepted a proposal from BRW Construction and Pete Duty & Associates to upgrade the Fiddlers Cove lift station for a total cost of \$49,670.25 (*Att D*), by motion of Mr. Reilly.
7. There being no further business, the meeting adjourned at 9:58 a.m., upon a motion by Mr. Doyle.

Marion E. Wilson
Secretary