

FRIPP ISLAND PUBLIC SERVICE DISTRICT

Minutes: Commission Meeting on September 8, 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: Margaret Pope, Esq. (Pope Zeigler LLC)

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 July 14, 2009 Commission meeting, upon a motion by Mr. Santoni.
3. Committee Reports
 - (a) The Commission reviewed the Manager's Report for July & August (*Att A*) and the June 30, 2009 unaudited financial statements.
 - (b) The Commission reviewed the Fire Department monthly reports for July (*Att B*) and August (*Att C*).
 - (c) Mr. Reilly, the Water Distribution & Supply committee chairman, reported that the District is obtaining a report from an independent lab on the condition of the Harbor River water line, to include remaining life expectancy prior to damage inflicted by the subcontractor working for Embarq.
4. There was no old business.
5. New Business
 - (a) Chairman Parks turned the floor over to Margaret Pope, of Pope Zeigler LLC, to explain the purpose of the general obligation bond resolution and to answer questions regarding the resolution. The Commission approved a resolution to provide for the issuance and sale of not exceeding three million dollars (\$3,000,000) general obligation bonds, series 2009, of the Fripp Island Public Service District, South Carolina, to prescribe the purposes for which the proceeds shall be expended, to provide for the payment thereof, and other matters relating thereto (*Att D*), by motion of Mr. Combes.
 - (b) The Commission agreed to require an opinion from the legal counsel to the FIPOA that states that the FIPOA special road and bridge assessments have been imposed legally as liens upon the appropriate properties and are enforceable in accordance with their terms, by motion of Mr. Santoni.

6. The Commission entertained questions and comments from Kate Hines (POA) and Rita Riley regarding rescheduling of the POA monthly meeting, odor from the lift station at the tennis courts, beach erosion, and vacuum sewer testing ports at various locations throughout the vacuum sewer system.

7. There being no further business, the meeting adjourned at 11:03 a.m. upon a motion by Mr. Santoni.

Marion E. Wilson
Secretary