

**FRIPP ISLAND PUBLIC SERVICE DISTRICT**

**Minutes:** Special Commission Meeting on September 23, 2009

**Present:** James L. Parks, L. F. Mike Pepin, Richard S. Combes, Patrick A. Reilly, Albert S. Santoni

**Absent:** Robert L. Doyle

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

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1. Chairman Parks called the meeting to order at 2:00 p.m.
  2. The Commission entered Executive Session at 2:01 p.m. to discuss legal and contractual matters pertaining to the Harbor River water main and the Fripp Inlet bridge repairs, by motion of Mr. Pepin.
  3. The Commission resumed open session at 3:14 p.m., by motion of Mr. Combes.
  4. The Commission accepted the alternate proposal from TIC-The Industrial Company to replace the bearing plate assemblies on the Fripp Inlet Bridge with laminated bearing pads (*Att A*) as the most advantageous to the District, by motion of Mr. Combes.
  5. There being no further business, the meeting adjourned at 3:20 p.m., by motion of Mr. Reilly.

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Ernie Wilson