

**FRIPP ISLAND PUBLIC SERVICE DISTRICT**

**Minutes:** Commission Meeting on July 12, 2011

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

**Absent:** James L. Parks

**Staff:** Marion E. Wilson, Manager; Angie Hughes, Recorder

**Guests:** Kate Hines (FIPOA), Rita Riley

---

1. Chairman Pepin called the meeting to order at 9:30 a.m.
2. The Commission approved the minutes of the June 14, 2011 Commission meeting, upon a motion by Mr. McKay.
3. Committee Reports
  - (a) The Commission reviewed the Manager's Report for June 2011 (*Att A*).
  - (b) Mr. Combes stated that a proposal from Collins Engineers for engineering services related to bridge repairs will be presented for review and approval under new business.
  - (c) The Commission reviewed the Fire Department report for June 2011 (*Att B*).
4. New Business
  - (a) The Commission approved a proposal from Collins Engineers for engineering services related to bridge repairs (*Att C*), total cost not to exceed \$19,600 unless agreed upon by both parties, by motion of Mr. Combes. Mr. Santoni abstained from the vote.
5. There being no further business, the meeting adjourned at 10:28 a.m., upon a motion by Mr. Combes.

---

Marion E. Wilson  
Secretary