

**FRIPP ISLAND PUBLIC SERVICE DISTRICT**

**Minutes:** Commission Meeting on October 11, 2011

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

**Absent:** None

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

**Guests:** Tina Reeves (FIPOA), Rita Riley

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1. Chairman Pepin called the meeting to order at 9:30 a.m.
2. The Commission approved the minutes of the September 13, 2011 Commission meeting, upon a motion by Mr. Parks.
3. Committee Reports
  - (a) The Commission reviewed the Manager's Report for September 2011 (*Att A*).
  - (b) The Commission reviewed the Fire Department report for September 2011 (*Att B*).
4. New Business
  - (a) The Commission discussed the draft bid documents for the Fripp Inlet bridge repairs (*Att C*), and authorized the manager to instruct Collins Engineers to proceed with the issue of bid requests, by motion of Mr. McKay.
  - (b) The Commission reviewed a FY 2012 Amendment to All Prior SRF Loan Policies (*Att D*), and authorized the manager to request a reduction in the District's loan interest rate to 2.25%, by motion of Mr. Santoni.
5. The Commission entered executive session to discuss legal and contractual matters at 9:55 a.m., by motion of Mr. Santoni. The Commission resumed open session at 10:45 a.m., by motion of Mr. Parks.
6. There being no further business, the meeting adjourned at 10:50 a.m., upon a motion by Mr. Parks.

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Marion E. Wilson  
Secretary