

FRIPP ISLAND PUBLIC SERVICE DISTRICT

Minutes: Commission Meeting on September 13, 2011

Present: L. F. Mike Pepin, Albert S. Santoni, Richard S. Combes, Warren S. McKay

Absent: James L. Parks, Patrick A. Reilly

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

Guests: Kate Hines (FIPOA), Rita Riley

1. Chairman Pepin called the meeting to order at 9:40 a.m.
2. The Commission approved the minutes of the July 12, 2011 Commission meeting, upon a motion by Mr. McKay.
3. Committee Reports
 - (a) The Commission reviewed the Manager’s Report for July and August 2011 and the unaudited financial statements for June 30, 2011 (*Att A*).
 - (b) The Commission reviewed the Fire Department reports for July and August 2011 (*Att B*). The Commission approved a new Mutual Aid Agreement (*Att C*), by motion of Mr. Combes.
4. The Commission entered executive session to discuss legal and contractual matters at 10:11 a.m., by motion of Mr. McKay. The Commission resumed open session at 11:38 a.m., by motion of Mr. Combes.
5. The Commission authorized the manager to begin lease negotiations with cell phone carrier AT&T for antenna space on the 200,000 gallon water storage tank located at the front of Fripp Island, by motion of Mr. Santoni.
6. The Commission opposed signing a proposed consent order with the South Carolina Department of Health and Environmental Control (*Att D*) and authorized the manager to travel to Columbia to meet with representatives of SCDHEC and the district’s attorney to address the consent order, by motion of Mr. McKay.
7. There being no further business, the meeting adjourned at 11:42 a.m., upon a motion by Mr. Combes.

Marion E. Wilson
Secretary