

FRIPP ISLAND PUBLIC SERVICE DISTRICT

Minutes: Commission Meeting on April 13, 2010

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

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

Guests: Kate Hines (POA), Rita Riley

1. Chairman Parks called the meeting to order at 9:30 a.m.
2. The Commission approved the minutes of the March 9, 2010 Commission meeting, upon a motion by Mr. Combes.
3. Committee Reports
 - (a) The Commission reviewed the Manager's Report for March (*Att A*).
 - (b) Mr. Combes, the Bridge & Erosion Committee chairman, reviewed engineering drawings for the Fripp Inlet Bridge pile cap installations, and the Commission discussed issues relating to repair of the damaged pile caps.
 - (c) The Commission reviewed the Fire Department monthly report (*Att B*).
4. New Business
 - (a) The Commission approved a proposal from Roger Wilson Construction Company to repair the revetment at the south end of Tarpon Boulevard for \$10,225.00 (*Att C*), by motion of Mr. Combes.
 - (b) The Commission approved the Fire Department's purchase of a replacement 6X6 ATV for not more than \$10,000.00 (*Att D*), by motion of Mr. Pepin.
5. The Commission entertained questions and comments from Ms. Hines and Ms. Riley regarding the Fripp Inlet bridge repair work and the Tarpon Boulevard revetment repairs.
6. There being no further business, the meeting adjourned at 10:58 a.m., upon a motion by Mr. Santoni.

Marion E. Wilson
Secretary