

## FRIPP ISLAND PUBLIC SERVICE DISTRICT

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

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

**Absent:** None

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

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

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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 March 8, 2011 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. McKay reported that the District's insurance company and attorney advised against the installation of navigation lights on the Fripp Inlet Bridge, because they are not required by the USCG. Mr. McKay made a motion to change the permit for the bridge to include navigation lights and to proceed with the installation of navigation lights on the bridge. The motion was tabled pending further review, upon a motion by Mr. Combes.
  - (c) Mr. Santoni reported that, based on preliminary figures obtained from Beaufort County, the District's anticipated millage increase for FY 2012 should be very small. Mr. Wilson reported that Beaufort-Jasper Water & Sewer Authority intends to increase the wholesale water rate paid by the District, which will necessitate an increase in the District's water rates.
  - (d) The Commission reviewed the Fire Department report for March (*Att B*). Chief Horton reported that he will be meeting with the New Haven property owners' association to discuss fire protection for the Village of New Haven complex.
4. New Business
  - (a) Mr. Reilly stated that Mr. Wilson has been invited to join the Rotary Club. The Commission authorized the payment of Mr. Wilson's annual Rotary Club dues, upon a motion by Mr. Reilly.

(b) The Commission approved a resolution authorizing the signatures of Manager Marion E. Wilson, Chairman L.F. Mike Pepin, and Vice-Chairman Albert Santoni on the District's bank accounts (*Att C*), upon a motion by Mr. Combes.

5. The Commission entered executive session to discuss legal matters pertaining to the Harbor River Water Line at 10:20 a.m., upon a motion by Mr. Parks. The Commission resumed open session at 10:54 a.m., upon a motion by Mr. McKay.

6. There being no further business, the meeting adjourned at 10:55 a.m., upon a motion by Mr. Parks.

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Marion E. Wilson  
Secretary