

**FRIPP ISLAND PUBLIC SERVICE DISTRICT**

**Minutes:** Commission Meeting on February 9, 2010

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

**Absent:** None

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

**Consultants:** None

**Guests:** Rita Riley

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1. Chairman Parks called the meeting to order at 9:30 a.m.
2. The Commission approved the minutes of the January 12, 2010 Commission meeting, upon a motion by Mr. Pepin.
3. Committee Reports
  - (a) The Commission reviewed the Manager’s Report for January and the December 31, 2009 financial statements (*Att A*).
  - (b) The Commission reviewed the Fire Department report for January (*Att B*). Mr. Wilson introduced a letter of commendation from the North Hampton regime management for the Fire Department’s response to an emergency involving a water leak on February 4, 2010 (*Att C*).
  - (c) Mr. Combes, the Bridge & Erosion Committee chairman, reported that he was asked by the FIPOA to participate in discussions and provide information about erosion control issues as the FIPOA continues its lawsuit against OCRM. He declined and suggested that the FIPOA contact Chairman Parks. Mr. Combes stated that Mr. Tim Kana, with Coastal Science and Engineering, has been hired as a consultant by the FIPOA. Mr. Kana suggested during recent discussions that dredging and re-locating the Fripp Inlet channel could be a partial solution to the erosion occurring along the Porpoise revetment. This method was used at Seabrook Island and has reportedly achieved good results. The committee will research this possibility further.
  - (d) Mr. Reilly, the Water Distribution & Supply Committee chairman, reported that members of the committee met with the Corps of Engineers to discuss the District’s permit application to replace the water line under the Harbor River. He reported that the Corps of Engineers is agreeable to a permit, as long as the District uses curtains (screens) to protect the excavated materials from washing away during construction.
4. New Business
  - (a) The Commission approved a resolution authorizing the Beaufort County Elections and Registration Commission to conduct the November 2010 general election on behalf of the FIPSD (*Att D*), by motion of Mr. Combes.

(b) The Commission approved a resolution confirming the opening of a new bank account for Water and Sewer Operations and Maintenance and authorizing the signatures of Manager Marion E. Wilson, Chairman James L. Parks, and Vice-Chairman L. F. Mike Pepin on the new account (*Att E*), by motion of Mr. Doyle.

5. There being no further business, the meeting adjourned at 11:01 a.m., upon a motion by Mr. Santoni.

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Marion E. Wilson  
Secretary