

## FRIPP ISLAND PUBLIC SERVICE DISTRICT

**Minutes:** Commission Meeting on February 8, 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 E. Horton, Fire Chief  
Angie Hughes, Recorder

**Consultants:** Lucas C. Padgett, Jr., Esq. (McNair Law Firm)

**Guests:** Kate Hines (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 January 11, 2011 Commission meeting, upon a motion by Mr. Reilly.
3. Committee Reports
  - (a) The Commission reviewed the Manager's Report for January and the December 31, 2010 unaudited financial statements (*Att A*).
  - (b) The Commission reviewed the Fire Department report for January (*Att B*).
4. Chairman Pepin established three committees and appointed committee chairmen as follows: Bridge & Office Renovation Committee, Mr. Combes; Finance Committee, Mr. Santoni; and Water Committee, Mr. Reilly.
5. The Commission entertained questions and comments from Ms. Hines (FIPOA) regarding the landscaping and fencing installed at the small water tank near the PSD office, and from Ms. Riley regarding the cell phone antenna equipment installed on the water tanks.
6. The Commission entered executive session to discuss legal and contractual matters concerning the Harbor River waterline at 10:03 a.m., upon a motion by Mr. Combes. The Commission resumed open session at 11:30 a.m., upon a motion by Mr. Combes.
7. There being no further business, the meeting adjourned at 11:31 a.m., upon a motion by Mr. Combes.

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Marion E. Wilson  
Secretary