

**FRIPP ISLAND PUBLIC SERVICE DISTRICT**

**Minutes:** Commission Meeting on June 14, 2011

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

**Absent:** James L. Parks

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

**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 stood for the Pledge of Allegiance to commemorate Flag Day, as requested by Mr. Reilly.
3. Chairman Pepin immediately convened the public hearing for the fiscal year 2012 budgets and opened the floor to questions or comments. There being no questions or comments from the floor or written comments submitted, Chairman Pepin concluded the hearing.
4. The Commission approved the minutes of the May 10, 2011 Commission meeting, upon a motion by Mr. Combes.
5. Committee Reports
  - (a) The Commission reviewed the March 31, 2011 unaudited financial statements and the Manager's Report for May 2011 (*Att A*).
  - (b) The Commission authorized the District Manager to request a proposal from Collins Engineers to prepare a scope of work for the repairs to the Fripp Inlet Bridge identified in the bridge inspection report dated March 21, 2011, by motion of Mr. Combes.
  - (c) The Commission reviewed the Fire Department report for May 2011 (*Att B*).
6. Old Business
  - (a) The Commission adopted the proposed fiscal year 2012 budgets (*Att C*), by motion of Mr. Santoni.
  - (b) The Commission adopted the proposed water and sewer rates for fiscal year 2012 (*Att D*), by motion of Mr. Combes.
7. The Commission entertained questions and comments from Ms. Hines (FIPOA) and Ms. Riley regarding the speed limit on the Fripp Inlet Bridge, proposed bridge expenses, and the POA's road and bridge fund.
8. The Commission entered executive session to discuss employee matters at 10:35 a.m., upon a motion by Mr. Combes. The Commission resumed open session at 11:35 a.m., upon a motion by Mr. Reilly.

9. The Commission approved employee compensation and fringe benefits for FY 2012 and authorized the Chairman to communicate these changes to the District Manager in writing, by motion of Mr. Santoni.

10. There being no further business, the meeting adjourned at 11:40 a.m., upon a motion by Mr. Combes.

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Marion E. Wilson  
Secretary