

FRIPP ISLAND PUBLIC SERVICE DISTRICT

Minutes: Commission Meeting on March 10, 2009

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
Joshua E. Horton, Fire Chief
Angie Hughes, Recorder

Consultants: None

Guests: Kate Hines (FIPOA), Rita Riley

1. Chairman Parks called the meeting to order at 9:30 a.m.
2. The Commission approved the minutes of the February 10, 2009 Commission meeting, upon a motion by Mr. Combes.
3. Committee Reports
 - (a) The Commission reviewed the Manager's Report for February (*Att A*).
 - (b) The Commission reviewed the Fire Department monthly report for February (*Att B*).
4. There was no Old Business.
5. New Business
 - (a) The Commission approved a proposal received from Logan Diving & Salvage for protection of a section of exposed pipe on the Harbor River subaqueous water main (*Att C*), by motion of Mr. Reilly.
 - (b) The Commission approved a proposal received from King Electric of Fayetteville, Inc. for installation of three expansion joints on the Harbor River Bridge water main (*Att D*), by motion of Mr. Reilly.
 - (c) The Commission accepted the proposal submitted by DuPriest Construction for upgrade of the Pelican Cove Lift Station (*Att E*), by motion of Mr. Pepin.
 - (d) Following discussion, the Fripp Inlet Bridge Agreement Modification (*Att F*) was deferred to the next Commission meeting to allow for further revisions to the wording of the Agreement.
6. The Commission entertained questions and comments from Ms. Hines and Ms. Riley regarding road resurfacing and lift station upgrades.
7. There being no further business, the meeting adjourned at 10:59 a.m. upon a motion by Mr. Pepin.

Marion E. Wilson
Secretary