FRIPP ISLAND PUBLIC SERVICE DISTRICT

MEMORANDUM

TO: Edward D. Wetzel, Chairman

Mike M. Murphy Rick E. Keup Michael J. Wilt Dennis Perrone

John F. King

FROM: Yvonne Fireall

SUBJECT: Special Commission Meeting August 15, 2023

DATE: August 11, 2023

The August Special Commission meeting is scheduled for Tuesday, August 15, 2023 at 1:30 p.m. The meeting will be held in the training room at the Fripp Island Fire Department and electronically via Zoom. All attendees may elect to attend in person or via Zoom. Login/call-in information appears on the agenda. The agenda and handouts are provided for your review.

Please let me know if you will be unable to attend the meeting.

Enclosures

C: Joshua Horton, Fire Chief Gary Pope, Jr., Esq.

FRIPP ISLAND PUBLIC SERVICE DISTRICT SPECIAL MEETING

Tuesday August 15, 2023
Fripp Island Fire Station
and
Electronic Meeting Via Zoom
1:30 pm

Zoom Info:

Join from PC, Mac, Linux, iOS or Android: https://us02web.zoom.us/j/86565978745

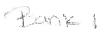
Or iPhone one-tap (US Toll): +19292056099,,86565978745# +13017158592,,86565978745# Or Telephone:

Dial: +1 301 715 8592 (US Toll) or +1 312 626 6799 (US Toll) Meeting ID: 865 6597 8745

AGENDA

- 1. Call to Order
 - Confirmation of the presence of a quorum
 - Confirmation of public meeting notice, as required by the SC Code of Laws 30-4-80(A).
- 2. Pledge of Allegiance
- 3. Reports
 - Status of Blue Heron Lake Spillway repair
 - Status of November 7, 2023 Bond Referendum
- 4. New Business
 - Appointment of Jeremy Sponseller as FIPSD District Manager effective August 21, 2023
 - Authorization to amend 2024 Water and Wastewater Operations Budget, Capital Expenditures, line item "Fleet Vehicles for Field Staff" from \$35,000 to \$42,000
 - Authorization of Emergency Construction Contract to repair/replace the Blue Heron Lake Spillway.
- 5. Questions and Comments from Visitors
- 6. Executive Session
 - Discussion of confidential personnel and/or contractual matters
- 7. Adjourn

The second secon	Blue Heron Spill	way Project				
	Dide Heron opin	8/14/2023	8/15/2023			
Contractor		CBG,INC	Malphrus Utilities,LLC			
BASE BID		704,925.50	350033			
Alternate # 1-Add		10,349	NA			
Fused PVc at Water Li	ne					
Unit Prices if needed			l			
RIP RAP/Ton Min 18 t		301.74	NA			
Maintenance Stone/Ton-Min 18 tons Flowable Fill Concrete/CY-Min 5 cy		115	NA	-		
		500.91	Na			
Import Fill Material/C	Y-1 Truck Load	227.21	Na			
PSD Budget	100	500,000	500,000			
Temporary Road to Site		51,425	51,425			
Low Country Engineering		20,000	20,000			
Contingency		75,000	75,000			
Monies Avaliable		353,575	353,575			
Chart		251 250 50	3,542 Below Bu	døet		
Short		351,350.50	3,342 Delow bu	uget		



PURCHASE ORDER

FRIPP ISLAND PUBLIC SERVICE DISTRICT

291 TARPON BLVD. * FRIPP ISLAND, SOUTH CAROLINA 29920 * (843) 838-2400

DATE 8-10-2023	Independence Bleeville, SC 2992 DELIVERY DATE	SHIP VIA	F.O.B.	TERMS 30 Days		purchase order No. t JH00701		
QUANTITY	DESCRIPTION			INV.#	P	RICE	AMOUNT	
1	2023 Ford F150 XL Super Cab 4x2				\$39,755		\$39,755	
1	Dealer Fee					\$649	\$649	
	1/	Bank	1					
	0100	001810						
	We will pick the vehi	cle up and deli	ver signed					
	PO when the vehicle							
	PC)STE[
				OLD TOTAL	0.0	604.00	\$40,404	
Vehic	iles - 0100	18100		SUBTOTAL SHIPPING		704.00		
				TAX			\$500	
		OTHER						
				/ TOTAL		/	\$40,902	

AUTHORIZED SIGNATURE _____ C. D. Luly

OUR PURCHASE ORDER NUMBER MUST APPEAR ON ALL INVOICES. SHIPPING PAPERS, AND PACKAGES

PURCHASE ORDER

FRIPP ISLAND PUBLIC SERVICE DISTRICT

291 TARPON BLVD. * FRIPP ISLAND, SOUTH CAROLINA 29920 * (843) 838-2400

то: ОС W	elch Ford		SHIP TO:	FRIPP ISLAND	PUBLIC SERVIC	E DISTRICT	
DATE 8-10-2023	DELIVERY DATE	SHIP VIA	F.O.B.	TERMS 30 Days Ne			
QUANTITY	DESCRIPTION			INV.#	PRICE	AMOUNT	
1	2023 Ford F150 XL		2		\$39,755	\$39,755	
1	Dealer Fee				\$649	\$649	
	We will pick the vehi	cle up and deli	ver signed				
	PO when the vehicle	e is ready.					
- 14							
Vehic	les - 0100	18100		SUBTOTAL		\$40,404	
				SHIPPING TAX		\$500	
				OTHER			
	MINIPORT OF THE PROPERTY OF TH	The state of the s		TOTAL	. /	\$40,904	

AUTHORIZED SIGNATURE ____

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