

FRIPP ISLAND PUBLIC SERVICE DISTRICT

Tuesday, June 13, 2017
Fripp Island Fire Station
9:30 a.m.

AGENDA

1. Call to Order
2. Pledge of Allegiance
3. Public Hearing for Fiscal Year 2018 Budgets
4. Minutes for Commission Meeting of May 9, 2017
5. Minutes for Special Commission Meeting of May 15, 2017
6. Committee Reports
 - Manager's Report for May, 2017
 - Fire Department Report for May, 2017
 - Erosion & Bridge
 - Andrews Engineering & Consulting-Rip-Rap Revetment Volume Calculations Report*
 - Johnson, Mirmiran & Thompson-Fripp Island Bridge Substructure Analysis II*
7. Old Business
 - Adoption of Fiscal Year 2018 Proposed Budgets
 - Adoption of Fiscal Year 2018 Proposed Water & Sewer Rates
8. New Business
 - Preparation for Voter Referendum on Bond Issue Not Exceeding \$5,500,000 for Fripp Inlet Revetment Repairs and Harbor River Waterline Replacement
9. Questions and Comments from Visitors
 - FIPOA Representative
10. Executive Session
 - Employee Compensation & Benefits
11. Upon returning to public session, the Commission may take such action(s) as it deems appropriate on the items discussed in executive session.
12. Adjourn