

FRIPP ISLAND PUBLIC SERVICE DISTRICT

Tuesday, June 12, 2018
Fripp Island Fire Station
9:30 a.m.

AGENDA

1. Call to Order
2. Pledge of Allegiance
3. Public Hearing for Fiscal Year 2019 Budgets
4. Minutes for Commission Meeting of May 8, 2018
5. Committee Reports
 - Manager's Report for May, 2018
March 31, 2018 Unaudited Financial Statements
 - Fire Department Report for May, 2018
 - Erosion & Bridge
Traffic Volume Study – Summary of Data Collected April 2018
 - Long-Term Bridge Planning
6. Old Business
 - Adoption of Fiscal Year 2019 Proposed Budgets
 - Adoption of Fiscal Year 2019 Proposed Water & Sewer Rates
7. New Business
 - FIPOA Monthly Meeting Reporting
8. Questions and Comments from Visitors
 - FIPOA Representative
9. Executive Session
 - Legal & Contractual Matters Concerning Utility Attachment to the Fripp Inlet Bridge
 - Employee Compensation & Benefits
10. Upon returning to public session, the Commission may take such action(s) as it deems appropriate on items discussed in executive session.
11. Adjourn