

FRIPP ISLAND PUBLIC SERVICE DISTRICT

Minutes: Commission Meeting on May 10, 2016

Present: Rick E. Keup, Joe T. Brown, Jr., Richard S. Combes, James L. Parks, and Warren S. McKay

Absent: Danny H. McCormick

Staff: Angie Hughes, District Manager; Joshua Horton, Fire Chief; Kim Horning, Office Manager; Russell Tuyls, Field Staff Supervisor

Guests: Rita Riley, Kate Hines, Charles Riley, and Thai Trinh, P.E., JMT Inc

1. Chairman Keup called the meeting to order at 9:30 a.m.
2. Chairman Keup led the Commission in the Pledge of Allegiance.
3. The Commission approved the minutes of the April 12, 2016 Commission meeting, upon a motion by Mr. Combes.
4. Committee Reports
 - (a) The Commission reviewed the Manager's Report for April 2016 (*Att A*).
 - (b) The Commission reviewed the Fire Department report for April 2016 (*Att B*).
 - (c) The Commission reviewed the Draft 2016 Fripp Inlet Bridge Underwater Inspection Report & Recommendations (*Att C*), presented by Mr. Thai Trinh. The Commission requested that Mr. Trinh complete an evaluation of the bridge load-bearing structure and provide updated weight restriction recommendations.
5. Old Business
6. New Business
 - (a) The Commission approved the draft Fiscal Year 2017 Budget (*Att D*) as revised, upon a motion by Mr McKay.
 - (b) The Commission approved the draft Fiscal Year 2017 Water & Sewer Rates (*Att E*), upon a motion by Mr. Brown.
7. The Commission entertained questions and comments from guests.
8. There being no further business, the meeting adjourned at 11:34 a.m., upon a motion by Mr. Brown.

Angel L. Hughes
Secretary