

## FRIPP ISLAND PUBLIC SERVICE DISTRICT

<b>Minutes:</b>	Special Commission Meeting on November 17, 2016
<b>Present:</b>	Rick E. Keup, Richard S. Combes, Warren S. McKay, Jr, James L. Parks, and Joe T. Brown
<b>Absent:</b>	Danny H. McCormick
<b>Staff:</b>	Angie Hughes, District Manager; Joshua Horton, Fire Chief; Kim Hinchey, Office Manager
<b>Guests:</b>	Kathy Haught, C. Knox, Walt Hunt, Ruthie Rogers, Ralph Burchfield, Tom Karchefsky, Mr. & Mrs. Joe Sullivan, Rita & Charles Riley, Ann Lyman, Stuart Mitchell, Chris Assaf, Ted Collins, Kathy Agee, Sandra Fleming, Susan Draves, Brooke Pearson, Betty Pearson, and Charles McCoy.

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1. Chairman Keup called the meeting to order at 3:00 p.m.
2. Chairman Keup led the Commission in the Pledge of Allegiance.
3. The Commission agreed to proceed out of order and to take questions and comments from visitors, upon a motion by Mr. Parks.

(a) Ted Collins (495 Porpoise)- Owner is concerned that he has water coming up to his garage and backyard at high tide (totaling around 3-4 feet of water). He stated he has lived in the home for 23 years and has never had a problem until after Hurricane Matthew. He stated the revetment in front of his house appears to be about 2 feet lower. He asked the FIPSD, as a short term fix, to repair the section in front of his house to stop more damage from occurring.

(b) Ralph Burchfield (POA in charge of roads) asked several questions of the Commission:

(1) He wants to know when they can begin to repair the asphalt on Porpoise Drive. The answer is after the revetment repairs are complete.

(2) Mr. Burchfield asked how high will the repairs will be and how far set back will it be from the road. The Commission responded that the revetment repairs will be higher than before and will come closer to the road.

(3) Who owns the rock debris all over the road? The Commission responded if they are rocks from the revetment they are PSD owned and will try to reclaim as much as possible.

(4) Does the PSD have any timeframe for when the repairs will be complete? Will it be this year? The Commission responded it will not be by the end of 2016 for three big reasons. One, it is a huge project and undertaking. Second is resources available, and lastly the FEMA process.

(5) Ralph asked if the PSD and POA would be willing to work together on this and other projects. The Commission stated that the PSD is a public utility and as such have different distinctions from say a private home owner community.

(c) Joe Sullivan (571 Remora)- asked what will be the cost to fix the 80ft of wall and where is the money coming from. The answer from the Commission is it will cost around \$50k and the money will come from this year's fiscal budget reserves and also from FEMA. However, it was noted that reimbursement from FEMA is NOT guaranteed and that the money will first be given to the state of SC, then will be given to FIPSD. Mr. Sullivan wanted to know what happens if FEMA does not reimburse. The Commission mentioned the possibility of a bond or public debt if that is the case.

(d) Kathy Haught- had a question on how much the repairs that needed to be made to the bridge would cost. The Commission stated that the information is not available yet.

(e) Brooke Pearson (473 Porpoise)- brought up a spot in the revetment that has failed located at 609 Porpoise, and wanted to know if that portion of the wall was PSD or POA responsibility. The Commission was unsure and noted they would take a look at that part of the revetment.

(f) Joe Sullivan- asked if the PSD and FI Resort had spoken about fixing the revetment by the 14<sup>th</sup> and 15<sup>th</sup> green area which sustained damage to include sharing the expense due to financial interest by both parties. The Commission responded that they had not but that area will be surveyed and the lowest areas will receive attention first.

(g) Ted Collins- was worried about Emergency vehicles being able to get to the back of Remora and Porpoise. Fire Chief Horton assured them they could get there with no problem.

(h) R. Burchfield- mentioned he is worried that the road on Porpoise will give way once Roger starts working due to the heavy equipment required and the undermining already occurring on Porpoise Drive since it is already breaking. Mentioned he might cut the road and fill it with gravel to help further damage.

(i) Rita Riley- Where are the PSD lines on Porpoise? Which side of the road are they on? The water lines are on the inland side and the sewer lines are on the Oceanside of the road.

(j) Jean Sargent- what is the age of the PSD revetment? What is the useful life left? From plans pulled from the files it appears construction was started in April 1984. However, OCRM can't find the original permit because they were a different organization then. If there is more than 50% damage to the revetment, we would not be able to repair. As far as the lifespan, there is no real answer to give but it is quite long. A rock revetment will not deteriorate at the rate of a regular structure.

(k) Unknown caller- wanted to know about the properties at 514 & 520 Porpoise that are bank owned could be deeded to the PSD so the revetment there can be fixed. The Commission noted is this an unlikely to occur.

(l) John Jenniges- (487 Porpoise) wanted to know when the portion of the revetment in front of his property will be repaired. The Commission noted they are working on that area.

(m) Carl Koellman- if a breach in the revetment threatens the water and sewer lines what does that mean for the Resort and owners? The Commission responded that they will protect the water and sewer lines as a public entity but cannot touch private property. If needed, the lines can and will be moved.

(n) Dennis (caller)- wanted to know if there are any water and sewer lines that run along the 15<sup>th</sup> hole. The Commission answered that yes, there is a water line on that side.

(o) Chris Assaf- made some general comments about the efforts of the PSD and POA to recover the island from Hurricane Matthew. She thanked the PSD for letting 2<sup>nd</sup> home owners be involved by telephone and wanted to suggest that the PSD consider looking at having "cooperative actions more".

4. The Commission entered executive session to discuss legal and contractual matters related to the procurement of construction services for the Porpoise Drive revetment repairs at 4:00 p.m., upon a motion by Mr. McKay. The Commission resumed open session at 5:00 p.m., upon a motion by Mr. Combes.

5. The Commission accepted Roger Wilson Construction LLC's quote dated November 15, 2016 for emergency repairs to section 10+95 – 11+75 at a cost of \$54,500 (*Att A*), upon a motion by Mr. Combes.

6. There being no further business, the meeting adjourned at 5:05 p.m., upon a motion by Mr. Brown.