

FRIPP ISLAND PUBLIC SERVICE DISTRICT

Minutes:	Commission Meeting on November 9, 2016
Present:	Rick E. Keup, Richard S. Combes, Warren S. McKay, James L. Parks, and Danny H. McCormick
Absent:	Joe T. Brown, Jr
Staff:	Angie Hughes, District Manager; Joshua Horton, Fire Chief; Kim Hinchey, Office Manager
Guests:	Rita Riley, Kate Hines, John Derrick, Kerry Jamison, Rich Assaf, Lorraine Yaralian, Stuart Mitchell, Mike Wilt, and Richard & Gloria Myers

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 October 18, 2016 Commission meeting, upon a motion by Mr. McKay.
4. Committee Reports
 - (a) The Commission reviewed the Manager's Report for October 2016 (*Att A*).
 - (b) The Commission reviewed the Fire Department report for October 2016 (*Att B*).
 - (c) The Commission accepted the Andrews Engineering & Surveying proposal for an As-Built Survey of a Portion of the Rock Revetment at Fripp Inlet dated October 27, 2016 as presented, with additional cross sections to be added as needed, upon a motion by Mr. Combes (*Att C*).
5. Old Business
 - (a) The Commission discussed the Fire Department Personal Watercraft Replacement and agreed to enter into a law loaner program agreement, upon a motion by Mr. McCormick.
6. New Business
7. The Commission entertained questions and comments from Ms. Jamison, Ms. Yaralian, Mr. Myers, Mr. Derrick, Mr. Assaf, and Ms. Hines concerning the revetment repairs, king tides, legal responsibility for properties along the revetment and debris pickup.
8. The Commission entered executive session to discuss procurement code and FEMA requirements and employee bonuses at 11:38 a.m., upon a motion by Mr. McKay. The Commission resumed open session at 12:10 p.m., upon a motion by Mr. McKay.
9. The Commission authorized the District Manager to negotiate and work with FEMA for the purpose of receiving reimbursement for District expenses related to Hurricane Matthew damages and recovery, upon a motion by Mr. McCormick.
10. The Commission accepted Roger Wilson Construction LLC's quote dated November 9, 2016 for temporary emergency repairs to the most damaged sections of the Porpoise Drive revetment at a cost of \$18,000 (*Att D*), upon a motion by Mr. McKay.

11. The Commission approved performance bonuses for employee hurricane recovery efforts as discussed in executive session, upon a motion by Mr. Parks.

12. There being no further business, the meeting adjourned at 12:15 p.m., upon a motion by Mr. Parks.

Angel L. Hughes
Secretary