

FRIPP ISLAND PUBLIC SERVICE DISTRICT

Minutes:	Commission Meeting on May 9, 2017
Present:	Rick E. Keup, Richard S. Combes, Warren S. McKay, James L. Parks, and John Derrick
Absent:	Danny H. McCormick
Staff:	Angie Hughes, District Manager; Joshua Horton, Fire Chief; Kim Hinchey, Office Manager
Guests:	Rita Riley, Carl Koellman, Lon Carlson, Tom Hunter, Kate Hines, Mark Draves, Steve Ranieri, Bob Hess, Paul Field, Ellisa Garrett, and Mike Wilt

1. Chairman Keup called the meeting to order at 9:32 a.m.
2. Chairman Keup led the Commission in the Pledge of Allegiance.
3. The Commission approved the minutes of the April 11, 2017 Commission meeting, upon a motion by Mr. Parks.
4. The Commission approved the minutes of the April 18, 2017 Special Commission meeting, upon a motion by Mr. Combes.
5. The Commission confirmed the electronic vote taken on April 19-20, 2017, which rescinded approval of the Roger Wilson Construction Co. LLC quote dated April 18, 2017 for repair of the revetment section between Stations 8+50 and 9+75 for a total of \$90,500 and approved the Roger Wilson Construction Co. LLC quote dated April 18, 2017 REVISED for repair of the revetment section between Stations 8+50 and 9+75 for a total of \$66,750, upon a motion by Mr. Parks (*Att A*).
6. Committee Reports
 - (a) The Commission reviewed the Manager's Report for April 2017 (*Att B*).
 - (b) The Commission reviewed the Fire Department report for April 2017 (*Att C*).
 - (c) The Commission discussed the Erosion & Bridge fund cash position (*Att D*).
7. Old Business
8. New Business
 - (a) The Commission discussed a report solicited from McSweeney Engineering regarding erosion control for 514 Porpoise Drive (*Att E*).
 - (b) The Commission approved a proposal dated March 26, 2017 (rev. Apr. 6, 2017, rev. Apr. 10, 2017) from Johnson, Mirmiran & Thompson for preparation of a bridge replacement cost estimate for the Fripp Island Bridge at a cost of \$21,300 (*Att F*), upon a motion by Mr. Combes.
 - (c) The Commission approved a proposal dated April 20, 2017 from Roger Wilson Construction Co. LLC for repair of the revetment section between Stations 6+00 and 7+25 at a cost of \$66,750 (*Att G*), upon a motion by Mr. Combes.

(d) The Commission approved a proposal dated May 4, 2017 from Johnson, Mirmiran & Thompson for engineering services related to the Harbor River waterline replacement at a cost of \$35,000 (*Att H*), upon a motion by Mr. Combes.

(e) The Commission unanimously approved suspension of the millage cap limitation for Fiscal Year 2018 for recovery from natural disaster Hurricane Matthew, pursuant to Section 6-1-320(b) of the Code of Laws of South Carolina, upon a motion by Mr. Derrick. The Commission approved the draft Fiscal Year 2018 Budgets (*Att I*), upon a motion by Mr. Derrick.

(f) The Commission approved the draft Fiscal Year 2018 Water & Sewer Rates (*Att J*), upon a motion by Mr. Parks.

9. Questions and Comments from Visitors

(a) The Commission entertained questions and comments from guests.

10. The Commission entered into executive session to discuss legal matters pertaining to the financing of the Fripp Inlet revetment repairs at 1:00 p.m., upon a motion by Mr. Parks. The Commission resumed open session at 1:06 p.m., upon a motion by Mr. Parks.

11. There being no further business, the meeting adjourned at 1:07 p.m., upon a motion by Mr. McKay.



Angel L. Hughes
Secretary