

FRIPP ISLAND PUBLIC SERVICE DISTRICT

Minutes:	Commission Meeting on June 13, 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:	Bill Lyman, Gary Nizzi, and Mike Wilt

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. Chairman Keup immediately convened the public hearing for the fiscal year 2018 budgets and opened the floor to questions or comments. There being no questions or comments from the floor or written comments submitted, Chairman Keup concluded the hearing.
4. The Commission approved the minutes of the May 9, 2017 Commission meeting, upon a motion by Mr. Combes.
5. The Commission approved the minutes of the May 15, 2017 Special Commission meeting, upon a motion by Mr. McKay.
6. Committee Reports
 - (a) The Commission reviewed the Manager's Report for May 2017 (*Att A*).
 - (b) The Commission reviewed the Fire Department report for May 2017 (*Att B*).
 - (c) The Commission reviewed a report from Andrews Engineering & Surveying calculating the volume difference between the pre-hurricane Matthew and post-hurricane Matthew portion of the Fripp Island Riprap Revetment area maintained by the PSD (*Att C*), and a draft Fripp Island Bridge Substructure Analysis II report from Johnson, Mirmiran & Thompson (*Att D*).
7. Old Business
 - (a) The Commission adopted the proposed Fiscal Year 2018 Budgets (*Att E*), upon a motion by Mr. Derrick.
 - (b) The Commission adopted the proposed Fiscal Year 2018 Water & Sewer Rates (*Att F*), upon a motion by Mr. Parks.
8. Questions and Comments from Visitors
 - (a) The Commission entertained questions and comments from guests.
9. The Commission entered executive session to discuss employee compensation and benefits at 10:58 a.m., by motion of Mr. Combes. The Commission resumed open session at 11:42 a.m., upon a motion by Mr. McKay.
10. The Commission approved employee compensation and fringe benefits for FY 2018 and authorized the Chairman to communicate these changes to the District Manager in writing, upon a motion by Mr. Parks.

11. There being no further business, the meeting adjourned at 11:43 p.m., upon a motion by Mr. McKay.

Angel L. Hughes

Angel L. Hughes
Secretary