

FRIPP ISLAND PUBLIC SERVICE DISTRICT

Minutes:	Commission Meeting on August 5, 2017
Present:	Rick E. Keup, Danny H. McCormick, Richard S. Combes, Warren S. McKay, James L. Parks, and John Derrick
Absent:	
Staff:	Angie Hughes, District Manager; Kim Hinchey, Office Manager
Guests:	Richard & Gloria Myers, Susan Boyer, Nelle Pender, Ed Smith, and Mark Draves

1. Chairman Keup called the meeting to order at 9:00 a.m.
2. Chairman Keup led the Commission in the Pledge of Allegiance.
3. A presentation on the General Obligation Bond Issue was given by Angie Hughes and Tyler Traudt (*Att A*).
4. Questions and Comments from Visitors
 - (a) Why combine the water line replacement and the revetment repair? Are Harbor and Hunting Island paying their part of the water line replacement?
Answer- They were combined because it was agreed this was the best way to get funding for both projects. We will be in contact with Harbor Island in the next year concerning a contractual agreement to pay Harbor Island's share of the capital cost and Hunting Island's share of the cost can be built into their water rates.
 - (b) How are they paying (Harbor)?
Answer- That will be discussed in the contract terms with Harbor. We do not bill Harbor Island. BJWSA has a meter on Harbor Island. They just use our waterline for transmission of water from the Shrimp Shack to the meter located on Harbor.
 - (c) Are we already in conversations with Harbor Island about shouldering their share of debt?
Answer- Not at this time. This conversation will be part of a new agreement for capital costs that will be negotiated within the next year.
 - (d) Will the waterline be hung on the new bridge?
Answer- No, it will be located under the Harbor River and installed using a directional bore.
 - (e) When will work begin on the revetment?
Answer-The actual construction will start after the first of the 2018.
 - (f) What is an armor stone blanket? Is that an extra cost?
Answer- They are larger rocks that are placed in such a way to reduce erosive wave action against the revetment.
5. The Commission entered executive session to discuss legal matters pertaining to FEMA funding for the Fripp Inlet Revetment and legal matters pertaining to Fripp Inlet Bridge Insurance at 10:32 a.m., upon a motion by Mr. McKay. The Commission resumed open session at 11:13 a.m., upon a motion by Mr. Combes.
6. The Commission approved sending a Freedom of Information Act Request letter to the Insurance Reserve Fund to request public information regarding the IRF's insurance on bridges within the state of South Carolina, upon a motion by Mr. Derrick.

7. The Commission authorized the manager to initiate the appeal process for FEMA's scope and dollar amount contained in the project worksheet for the Fripp Inlet revetment repairs, while continuing to research other viable options, upon a motion by Mr. McCormick.
8. There being no further business, the meeting adjourned at 11:15 a.m., upon a motion by Mr. Combes.

Angel L. Hughes

Angel L. Hughes
Secretary