

FRIPP ISLAND PUBLIC SERVICE DISTRICT

Minutes:	Commission Meeting on May 8, 2018
Present:	Rick E. Keup, Dan H. McCormick, Richard S. Combes, Warren S. McKay, and John Derrick
Absent:	James L. Parks
Staff:	Angie Hughes, District Manager, Joshua Horton, Fire Chief; Kim Hinchey, Office Manager
Guests:	Carl Koellman, Rita Riley, Dick Work, Ed Wetzels, Lon Carlson, Mike Wilt and John Marsh (FIPOA Rep)

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 for the April 10, 2018 meeting, upon a motion by Mr. McKay.
4. Committee Reports
 - (a) The Commission reviewed the Manager's Report for April 2018 (*Att A*).
 - (b) The Commission reviewed the Fire Department report for April 2018 (*Att B*).
 - (c) The Commission reviewed and discussed the drone footage of the completed revetment along the Fripp Inlet on Porpoise Drive.
 - (d) Mr. McCormick reported that the Committee continues to explore funding options for the Fripp Inlet Bridge.
5. Old Business
6. New Business
 - (a) The Commission approved the draft Fiscal Year 2019 Budgets (*Att C*), upon motion of Mr. Derrick.
 - (b) The Commission approved the draft Fiscal Year 2019 Water & Sewer Rates (*Att D*), upon motion of Mr. Combes.
7. Questions and Comments from Visitors
 - (a) The Commission entertained questions and comments from Mr. Marsh (FIPOA) and Mr. Koellman regarding millage rates and how water and sewer rates are calculated, as well as questions concerning the Harbor River Waterline project.

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



Rick E. Keup
Chairman



Angel L. Hughes
Secretary