

FRIPP ISLAND PUBLIC SERVICE DISTRICT

Minutes:	Commission Meeting on July 10, 2018
Present:	Rick E. Keup, Dan H. McCormick, Richard S. Combes, Warren S. McKay, and John Derrick, and James L. Parks
Absent:	None
Staff:	Angie Hughes, District Manager, Joshua Horton, Fire Chief; Kim Hinchey, Office Manager
Guests:	Rita Riley, Stuart Mitchell, Ed Wetzal, Lon Carlson, Mike Wilt, Gary Nizzi, and John Marsh (FIPOA)

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 June 12, 2018 meeting, upon a motion by Mr. McKay.
4. The Commission approved the minutes for the June 21, 2018 meeting, upon a motion by Mr. Parks.
5. Committee Reports
 - (a) The Commission reviewed the Manager's Report for June 2018 (*Att A*).
 - (b) The Commission reviewed the Fire Department report for June 2018 (*Att B*).
 - (c) The Commission reviewed and discussed preliminary bridge repair construction cost estimates provided by JMT, Inc. (*Att C*).
6. Old Business
 - (a) The Commission approved the services contained in Sections A-E of a proposal from JMT, Inc. for the Fripp Inlet Bridge Rehabilitation and Construction Administration (*Att D*), at a lump sum fee of \$72,500 and agreed to address the services outlined in Section F upon satisfactory procurement of funding for the project, upon a motion by Mr. McCormick.
7. New Business
 - (a) The Commission agreed that Mr. McCormick would pursue scheduling a meeting with representatives of the FIPOA and the FIR to discuss the future of the Fripp Inlet Bridge.
8. Questions and Comments from Visitors
 - (a) The Commission entertained questions and comments from Mr. Marsh (FIPOA) concerning the July FIPOA meeting and the POA's future culvert and road work on Porpoise Drive.

9. There being no further business, the meeting adjourned at 11:02 a.m., upon a motion by Mr. McKay.



Rick E. Keup
Chairman



Angel L. Hughes
Secretary