

FRIPP ISLAND PUBLIC SERVICE DISTRICT

Minutes: Commission Meeting on October 18, 2016

Present: Rick E. Keup, Joe T. Brown, Richard S. Combes, Warren S. McKay, Jr, and James L. Parks

Absent: Danny H. McCormick

Staff: Angie Hughes, District Manager; Joshua Horton, Fire Chief; Kim Hinchey, Office Manager

Guests: Rita Riley

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 of the September 13, 2016 Commission meeting, upon a motion by Mr. Mckay.
4. Committee Reports
 - (a) The Commission reviewed the Manager's Report for September 2016 (*Att A*).
 - (b) The Commission reviewed the Fire Department reports for September 2016 (*Att B*).
 - (c) The Commission discussed the Preliminary Fripp Inlet Bridge Inspection report from JMT (*Att C*).
5. Old Business
6. New Business
 - (a) The Commission agreed to retain the services of a surveyor to determine updated elevations of the Fripp Inlet revetment following damage by Hurricane Matthew and directed the Manager to solicit a proposal from a qualified surveyor, upon a motion by Mr. Combes.
 - (b) The Commission agreed to defer the discussion on collaboration with the FIPOA for Recycling at Beach Accesses to the next regular Commission meeting in November.
7. The Commission entertained questions from Rita Riley regarding the rescheduling of the SCDOT's public hearing for the Harbor River bridge replacement.
8. There being no further business, the meeting adjourned at 10:53 a.m., upon a motion by Mr. McKay.

Angel L. Hughes
Secretary