

# FRIPP ISLAND PUBLIC SERVICE DISTRICT

Tuesday, October 10, 2017  
Fripp Island Fire Station  
2:30 p.m.

## AGENDA

1. Call to Order
2. Pledge of Allegiance
3. Minutes for Commission Meeting of September 19, 2017
4. Committee Reports
  - Manager's Report for September, 2017
  - Fire Department Report for September, 2017
  - Erosion & Bridge
5. Old Business
  - Summary of Bank Bid Results for \$2,300,000 GO Bond – First Tryon Financial
  - Radarsign Traffic Calming Device Quotes
  - Fripp Inlet Bridge Insurance Proposal – Willis Towers Watson
6. New Business
  - SRF G.O. Bond Loan Application Preparation Proposal – Marion E. Wilson
  - Harbor River Water Line Relocation Engineering Services Proposal – Johnson, Mirmiran & Thompson Inc.
7. Questions and Comments from Visitors
  - FIPOA Representative
8. Executive Session
  - Legal and contractual matters relating to the Harbor River Water Line Relocation
9. Upon returning to public session, the Commission may take such action(s) as it deems appropriate on the items discussed in executive session.
10. Adjourn