FRIPP ISLAND PUBLIC SERVICE DISTRICT

Tuesday April 9, 2024 Fripp Island Fire Station and Electronic Meeting Via Zoom 9:30 a.m.

Zoom Info: Join from PC, Mac, Linux, iOS or Android: https://us02web.zoom.us/j/3252080233?omn=81824774087 Or iPhone one-tap (US Toll): +19292056099,,86565978745# +13017158592,,86565978745# Or Telephone: Dial: +1 301 715 8592 (US Toll) or +1 312 626 6799 (US Toll) Meeting ID: 325 208 0233

AGENDA

1. Call to Order

- Confirmation of the presence of a quorum
- Confirmation of public meeting notice, as required by the SC Code of Laws 30-4-80(A).
- 2. Pledge of Allegiance
- 3. Approval of March 2024 Commission Meeting Minutes
- 4. Reports
 - Manager Report March 2024
 - Water Tower Report with Pictures
 - Water line repair on bridge
 - Fire Department Report March 2024
 - POA Shoreline Committee

5. Old Business

- AMI/AMR Discussion
- Financial Update
- 6. New Business
 - Russ Point Boat Landing PSD Letter and Campsen letter
- 7. Questions and Comments from Visitors
- 8. Adjourn