


FRIPP ISLAND PUBLIC SERVICE DISTRICT

MEMORANDUM

TO: Edward D. Wetzel, Chairman
Mike M. Murphy
Rick E. Keup
Michael J. Wilt
Dennis Perrone
John F. King

FROM: Yvonne Fireall 

SUBJECT: Special Commission Meeting August 15, 2023

DATE: August 11, 2023

The **August** Special Commission meeting is scheduled for **Tuesday, August 15, 2023 at 1:30 p.m.** The meeting will be held in the training room at the Fripp Island Fire Department and electronically via Zoom. All attendees may elect to attend in person or via Zoom. Login/call-in information appears on the agenda. The agenda and handouts are provided for your review.

Please let me know if you will be unable to attend the meeting.

Enclosures

C: Joshua Horton, Fire Chief
Gary Pope, Jr., Esq.

FRIPP ISLAND PUBLIC SERVICE DISTRICT
SPECIAL MEETING

Tuesday August 15, 2023
Fripp Island Fire Station
and
Electronic Meeting Via Zoom
1:30 pm

Zoom Info:

Join from PC, Mac, Linux, iOS or Android:

<https://us02web.zoom.us/j/86565978745>

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: 865 6597 8745

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. Reports
 - Status of Blue Heron Lake Spillway repair
 - Status of November 7, 2023 Bond Referendum
4. New Business
 - Appointment of Jeremy Sponseller as FIPSD District Manager effective August 21, 2023
 - Authorization to amend 2024 Water and Wastewater Operations Budget, Capital Expenditures, line item "Fleet Vehicles for Field Staff" from \$35,000 to \$42,000
 - Authorization of Emergency Construction Contract to repair/replace the Blue Heron Lake Spillway.
5. Questions and Comments from Visitors
6. Executive Session
 - Discussion of confidential personnel and/or contractual matters
7. Adjourn

B

Bank 1

PURCHASE ORDER

FRIPP ISLAND PUBLIC SERVICE DISTRICT

291 TARPON BLVD. * FRIPP ISLAND, SOUTH CAROLINA 29920 * (843) 838-2400

TO: OC Welch Ford 4920 Independence Blvd Hardeeville, SC 29927			SHIP TO: FRIPP ISLAND PUBLIC SERVICE DISTRICT		
DATE 8-10-2023	DELIVERY DATE	SHIP VIA	F.O.B.	TERMS 30 Days Net	PURCHASE ORDER NO. JH00701
QUANTITY	DESCRIPTION	INV. #	PRICE	AMOUNT	
1	2023 Ford F150 XL Super Cab 4x2		\$39,755	\$39,755	
1	Dealer Fee		\$649	\$649	
	<u>Bank 1</u>				
	010018100				
	We will pick the vehicle up and deliver signed PO when the vehicle is ready.				
	POSTED				
Vehicles - 010018100			SUBTOTAL	39,904.00	\$40,404
			SHIPPING		
			TAX		\$500
			OTHER		
			TOTAL		\$40,904

\$39,904.00

AUTHORIZED SIGNATURE

OUR PURCHASE ORDER NUMBER MUST APPEAR ON ALL INVOICES, SHIPPING PAPERS, AND PACKAGES

