

**BERKELEY COUNTY  
PUBLIC SERVICE SEWER DISTRICT**

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Board of Directors:

John C. Kunkle, Chairman  
Gregory S. Rhoe, Treasurer  
John E. Myers, Secretary



Curtis B. Keller  
General Manager

**AGENDA  
REGULAR MEETING OF THE BOARD OF DIRECTORS  
OF THE  
BERKELEY COUNTY PUBLIC SERVICE SEWER DISTRICT**

**October 3, 2017**

- |             |    |  |
|-------------|----|--|
| 5:00 - 5:05 | 1. | Open Meeting<br>A. Call to Order<br>B. Welcome<br>C. Roll Call<br>D. Approval of Agenda & Packet<br>E. Approval of Minutes for September 19, 2017  |
| 5:05 - 5:10 | 2. | Citizen Participation  |
| 5:10 - 5:20 | 3. | WWTP Nutrient Removal Upgrade Project<br>A. Project Update - Discussion/Action   |
| 5:20 - 5:35 | 4. | Series 2017 B Bonds<br>A. Consideration of resolution authorizing refunding of Sewer Refunding Revenue Bonds, Series 2013 A, through the issuance of Sewer Refunding Revenue Bonds, Series 2017 B (Bank Qualified) in the aggregate principal amount of not more than \$10,000,000.<br>B. Consideration of a Supplemental Parameters Resolution authorizing the issuance of the Sewer Refunding Revenue Bonds, Series 2017 B (Bank Qualified).<br>C. Consideration of a Sweep Resolution related to the Sewer Refunding Revenue Bonds, Series 2017 B (Bank Qualified).<br>D. Consideration of any matters related to the refunding of the Sewer Refunding Revenue Bonds, Series 2013 A, and issuance of the Sewer Refunding Revenue Bonds, Series 2017 B (Bank Qualified). |
| 5:35 - 5:50 | 5. | Management Reports<br>A. General Counsel<br>B. General Manager   |
| 5:50 - 6:00 | 6. | Approval of Financials / Payroll for October 3, 2017   |

6:00 - 6:15 7. Executive Session  
1. Legal and Contractual Matters

6:15 8. Adjournment

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The Berkeley County Public Service Sewer District reserves the right to re-arrange items on the agenda as needed due to time constraints of the public or the Berkeley County Public Service Sewer District. The times listed are approximate times for discussion and may be changed by the Berkeley County Public Service Sewer District as needed.