

**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 17, 2017

- | | | |
|-------------|----|--|
| 5:00 - 5:05 | 1. | Open Meeting
A. Call to Order
B. Welcome
C. Roll Call
D. Approval of Agenda & Packet
E. Approval of Minutes for September 19, 2017 and October 3, 2017 |
| 5:05 - 5:10 | 2. | Citizen Participation |
| 5:10 - 5:20 | 3. | WWTP Nutrient Removal Upgrade Project
A. Project Update - Discussion/Action
B. Contract 2, Change Order 6 - Discussion/Action |
| 5:20 - 5:30 | 4. | 2017 B Sewer Refunding Revenue Bonds
A. Consideration of a Second Supplemental Resolution related to the issuance of not more than \$10,000,000 in aggregate principal amount of Sewer Refunding Revenue Bonds, Series 2017 B (Bank Qualified). |
| 5:30 - 5:50 | 5. | FY 2017 Audited Financial Statements Presentation |
| 5:50 - 6:10 | 6. | Management Reports
A. General Counsel
B. General Manager |
| 6:10 - 6:15 | 7. | Approval of Financials / Payroll for October 17, 2017 |
| 6:15 - 6:30 | 8. | Executive Session
1. Legal and Contractual Matters |

6:30

9. Adjournment

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.