

**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**

December 5, 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 November 7, 2017
- 5:05 - 5:10 2. Citizen Participation
- 5:10 - 5:30 3. Project Updates
 A. WWTP Nutrient Upgrade Project - Discussion/Action
 1. Project Pay Request #30 - Discussion/Action
 B. P&G Line Extension Project - Discussion/Action
 1. Contract 1 Change Order 1 - Discussion/Action
 C. Riverside Consolidation Project - Discussion/Action
- 5:30 - 5:50 4. Management Reports
 A. General Counsel
 B. General Manager
 1. 2018 Holiday Schedule - Discussion/Action
 2. 2018 Board Meeting Schedule - Discussion/Action
- 5:50 - 6:00 5. Approval of Financials / Payroll for December 5, 2017
- 6:00 - 6:15 6. Executive Session
 1. Legal and Contractual Matters
- 6:15 7. 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.