

**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**

**May 1, 2018**

- 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 April 19, 2018
- 5:05 – 5:10
2. Citizen Participation
- 5:10 – 5:25
3. Debt Service Reserve Surety
    - A. To consider and act upon a proposed Second Supplemental Resolution providing for the funding of the Series 1986 B Bonds Reserve Account with a Municipal Bond Debt Service Reserve Insurance Policy.
    - B. To consider and act upon a proposed Second Supplemental Resolution providing for the funding of the Series 1990 A Bonds Reserve Account with a Municipal Bond Debt Service Reserve Insurance Policy.
    - C. To consider and act upon a proposed Second Supplemental Resolution providing for the funding of the Series 1999 A Bonds Reserve Account with a Municipal Bond Debt Service Reserve Insurance Policy.
    - D. To consider and act upon a proposed Second Supplemental Resolution providing for the funding of the Series 2001 A Bonds Reserve Account with a Municipal Bond Debt Service Reserve Insurance Policy.
    - E. To consider and act upon a proposed Second Supplemental Resolution providing for the funding of the Series 2002 C Bonds

Reserve Account and Series 2002 D Bonds Reserve Account with Municipal Bond Debt Service Reserve Insurance Policies.

- F. To consider and act upon a proposed Second Supplemental Resolution providing for the funding of the Series 2004 A Bonds Reserve Account with a Municipal Bond Debt Service Reserve Insurance Policy.
- G. To consider and act upon a proposed Second Supplemental Resolution providing for the funding of the Series 2009 B Bonds Reserve Account with a Municipal Bond Debt Service Reserve Insurance Policy.
- H. To consider and act upon a proposed Second Supplemental Resolution providing for the funding of the Series 2013 D Bonds Reserve Account with a Municipal Bond Debt Service Reserve Insurance Policy.
- I. To consider and act upon a proposed Second Supplemental Resolution providing for the funding of the Series 2015 A Bonds Reserve Account and Series 2015 B Bonds Reserve Account with Municipal Bond Debt Service Reserve Insurance Policies.
- J. To consider and act upon a proposed reimbursement resolution for 2018-2019 projects.

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| 5:30 – 5:45 | 4. Project Updates <ul style="list-style-type: none"><li>A. WWTP Nutrient Upgrade Project – Discussion/Action</li><li>B. P&amp;G Line Extension Project – Discussion/Action</li><li>C. Riverside Consolidation Project – Discussion/Action</li></ul> |
| 5:45 – 6:00 | 5. Management Reports <ul style="list-style-type: none"><li>A. General Counsel</li><li>B. General Manager</li></ul>  |
| 6:00 – 6:10 | 6. Approval of Financials / Payroll for May 1, 2018  |
| 6:10 – 6:25 | 7. Executive Session <ul style="list-style-type: none"><li>A. Legal and Contractual Matters</li></ul>  |
| 6:25        | 8. Adjournment   |

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The Berkeley County Public Service Sewer District reserves the right to rearrange 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.