

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

July 10, 2018

- 5:00 – 5:05 1. Open Meeting
 A. Call to Order
 B. Welcome
 C. Roll Call
 D. Approval of Agenda & Packet
- 5:05 – 5:10 2. Citizen Participation
- 5:10 – 5:20 3. CIP Sewerage System Improvement Project
 A. An Ordinance authorizing the design, acquisition, construction and
 equipping of certain extensions, additions, betterments and
 improvements to the existing sewerage system of the Berkeley
 County Public Service Sewer District.
 1. Second reading of the ordinance.
 2. Public hearing regarding the ordinance.
 3. Consideration and approval of the ordinance.
- 5:20 – 5:30 4. Series 2018 A Sewer Revenue Bonds
 A. RESOLUTION AUTHORIZING THE ACQUISITION AND
 CONSTRUCTION OF CERTAIN ADDITIONS, BETTERMENTS AND
 IMPROVEMENTS TO THE EXISTING SEWERAGE SYSTEM OF
 THE BERKELEY COUNTY PUBLIC SERVICE SEWER DISTRICT
 AND THE FINANCING OF THE COST THEREOF, NOT
 OTHERWISE PROVIDED, THROUGH THE ISSUANCE BY THE
 DISTRICT OF NOT MORE THAN \$20,000,000 IN AGGREGATE
 PRINCIPAL AMOUNT OF SEWER REVENUE BONDS, SERIES 2018
 A (TAX EXEMPT); PROVIDING FOR THE RIGHTS AND
 REMEDIES OF, AND THE SECURITY FOR, THE REGISTERED
 OWNERS OF SUCH BONDS; AUTHORIZING THE EXECUTION
 AND DELIVERY OF A BOND PURCHASE AGREEMENT, A
 CONTINUING DISCLOSURE AGREEMENT AND OTHER
 DOCUMENTS RELATING TO THE BONDS; AND AUTHORIZING
 OTHER PROVISIONS WITH RESPECT TO SUCH BONDS.

- B. To consider and act upon a proposed Supplemental Parameters Resolution providing for the issuance of the Bonds.
- C. To consider a Sweep Resolution pertaining to the automatic payment of bonds to the Municipal Bond Commission.

5:30

5. Adjournment

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.