

**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
February 5, 2019
5:00 p.m.**

1. Open Meeting
 - A. Call to Order
 - B. Welcome
 - C. Roll Call
 - D. Approval of Agenda & Packet
 - E. Approval of Minutes for January 22, 2019
2. Citizen Participation
3. **FIRST READING** by the Berkeley County Public Service Sewer District of the proposed adoption of a Capital Capacity Improvement ("CIF") Fee to be added to existing sewer rates. The purpose of the proposed adoption of a CIF Fee is to provide funds for future capital projects necessitated by growth.
4. Project Updates
 - A. WWTP Nutrient Upgrade Project – Discussion/Action
 - B. Riverside Consolidation Project – Discussion/Action
 - C. CIP Projects – Discussion/Action
5. Management Reports
 - A. Assistant GM-Operations
 - B. General Counsel
 - B. General Manager
6. Approval of Financials / Payroll for February 5, 2019
7. Executive Session
 - A. Legal and Contractual Matters
8. Adjournment