

**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  
March 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 February 19, 2019
2. Citizen Participation
3. Adoption of Capacity Improvement Fee (CIF)
  - A. Consider adoption of the proposed Capital Capacity Improvement Fee to be added to existing sewer rates.
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. General Counsel
  - B. General Manager
6. Approval of Financials / Payroll for March 5, 2019
7. Executive Session
  - A. Legal and Contractual Matters
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.