

**BERKELEY COUNTY  
PUBLIC SERVICE SEWER DISTRICT**

P.O. Box 944  
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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 19, 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 March 5, 2019
2. Citizen Participation
3. Project Updates
  - A. WWTP Nutrient Upgrade Project – Discussion/Action
    1. Project Pay Request #38 – Discussion/Action
  - B. Riverside Consolidation Project – Discussion/Action
    1. Contractor Pay Request #5 – Discussion/Action
  - C. CIP Projects – Discussion/Action
4. Management Reports
  - A. General Counsel
  - B. General Manager
    1. Draft Wage and Salary Scale update – Discussion/Action
5. Approval of Financials / Payroll for March 19, 2019
6. Executive Session
  - A. Legal and Contractual Matters
7. 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.