

**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 7, 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 April 16, 2019
2. Citizen Participation
3. Project Updates
 - A. WWTP Nutrient Upgrade Project – Discussion/Action
 - B. Riverside Consolidation Project – Discussion/Action
 1. Contractor Pay Request #7 – Discussion/Action
 2. Change Order #2 – Discussion/Action
 - C. Austin WWTP Extension Project
 1. Contractor Pay Request #1 – Discussion/Action
 - D. CIP Projects – Discussion/Action
4. Management Reports
 - A. General Counsel
 - B. General Manager
 1. Fiscal Year 2020 Budget Draft – Discussion/Action
5. Approval of Financials / Payroll for May 7, 2019
6. Executive Session
 - A. Legal and Contractual Matters
7. 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.