



**BERKELEY COUNTY PUBLIC SERVICE
WATER DISTRICT**

MINUTES

Regular Meeting

(Monday) January 23, 2017 @ 5:00 p.m.

The Board of Directors of the Berkeley County Public Service District met at 251 Caperton Blvd. on January 23, 2017.

Present: Board Members: Greg Rhoe, Wayne Dunham, Brett Hersh, and Lynn Leatherman; Executive Director Chris Thiel; District Counselor Hoy Shingleton; Recording Secretary Robin Greenburg; Guests: Linda Rusk from BCPSWD, Steve DeRidder from BCPSWD and Penny Anderson from BCPSWD.

Welcome Guests

Chairman Rhoe welcomed those present and called the meeting to order at 5:00 p.m.

Approval of Agenda – Discussion/Action

A motion was made to approve the agenda as written and add an item to Agenda “Update on sale of Potomac River Water Treatment Plant Assets” after “Items from Public”.

Moved – Wayne Dunham
Second – Lynn Leatherman
Passed – Unanimously

Approval of the Minutes of the Regular Meeting of January 9, 2017

A motion was made to approve the Minutes of the regular meeting on January 9, 2017.

Moved – Brett Hersh
Second – Lynn Leatherman
Passed – Unanimously

Items from the Public - (None)

Update on Sale of Potomac River Water Treatment Plant Assets:

Steve DeRidder discussed items that are in the building and what items will be left in the building once the items are removed.

Quarterly Budget Report for 2nd Quarter FY17

Chris Thiel provided highlights of the Quarterly Budget Report for 2nd Quarter FY17.

Second Supplemental Bond Resolution for the District's Water Refunding Revenue Bonds Series 2013A and 2013B -Discussion/Action

A motion was made to approve the Second Supplemental Resolution for the District's Water Refunding Revenue Bonds, Series 2013 A (Bank Qualified) and Water Refunding Revenue Bonds, Series 2013 B (Taxable) Amending the Bond Resolution to Authorize the Funding of the Reserve Account for the Series 2013 A Bonds with a Municipal Bond Debt Service Reserve Policy or other Credit Facility; Approving a Municipal Bond Debt Service Reserve Insurance Commitment and Insurance Agreement from Assured Guaranty Municipal Corp. for the Series 2013 A Bonds; Authorizing the Use of Monies Currently Deposited in the Reserve Account for the Series 2013 A Bonds to Pay the Costs of Design, Acquisition, Construction and Equipping of Capital Improvements for the System; Authorizing the Chairman to determine if and when the municipal bond debt service reserve insurance commitment and insurance agreement for the Series 2013 A Bonds and the Series 2013 B Bonds shall be executed; and Authorizing Other Actions Related to the Foregoing.

Moved- Lynn Leatherman
Second-Wayne Dunham
Passed- Unanimously

Approval of Alternate Mainline Extension Agreement for Top Dollar Investments, LLC (Thistle Landing) and Berkeley County Development Authority (Station Square)

A motion was made to approve the Alternate Mainline Extension Agreement for Top Dollar Investments LLC and Berkeley County Development Authority.

Moved-Brett Hersh
Second-Lynn Leatherman
Approved- Unanimously

Approval of Design plans for Station Square and Heritage Hills

A motion was made to approve the design plans for Station Square and Heritage Hills

Moved – Wayne Dunham
Second – Brett Hersh
Approved– Unanimously

Changes to the District’s Uniforms Policy and No Smoking Policy -Discussion/Action

A motion was made to change the District’s Uniforms Policy

Moved: Brett Hersh
Second: Lynn Leatherman
Approved: Unanimously

A motion was made to change the District’s No Smoking Policy

Moved: Lynn Leatherman
Second: Wayne Dunham
Approved: Unanimously

Draw Resolution (#6) for Payment of Invoices-Discussion/Action

A motion was made to approve the Draw Resolution for payment of invoices.

Moved: Wayne Dunham
Second: Brett Hersh
Approved: Unanimously

Executive Session to Discuss Legal and Personnel Matters

A motion was made to enter into Executive Session at 6:26pm. No action will be taken following the Executive Session.

Moved-Lynn Leatherman
Second- Brett Hersh
Passed-Unanimously

Resumed regular session at 7:28pm

Good of the Order and Directors Comments- (none)

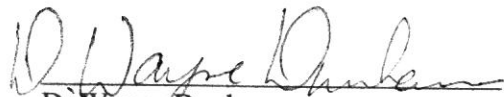
Adjournment

There being no further business, a motion was made for adjournment at 7:30p.m.

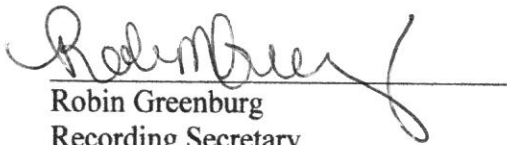
Motion - Wayne Dunham



Gregory S. Rhoe
Chairman



D. Wayne Dunham
Secretary



Robin Greenburg
Recording Secretary