

**BERKELEY COUNTY PUBLIC SERVICE  
WATER DISTRICT**



**MINUTES**

Regular Meeting

(Monday) February 27, 2017 @ 5:00 p.m.

The Board of Directors of the Berkeley County Public Service District met at 251 Caperton Blvd. on February 27, 2017.

**Present:** Board Members: Greg Rhoe, Wayne Dunham, Brett Hersh, Lynn Leatherman, and Ruby Kern; Executive Director Chris Thiel; District Counselor Hoy Shingleton; Recording Secretary Robin Greenburg; Guests: Linda Rusk, and Brian Shade from BCPSWD; David Decker.

**Welcome Guests**

Chairman Rhoe welcomed those present and called the meeting to order at 5:06 p.m.

**Approval of Agenda – Discussion/Action**

A motion was made to approve the Agenda as written.

Moved – Wayne Dunham

Second – Brett Hersh

Passed – Unanimously

**Approval of the Minutes of the Regular Meeting of February 13, 2017**

A motion was made to approve the Minutes of the regular meeting on February 13, 2017.

Moved –Ruby Kern

Second – Brett Hersh

Passed – Unanimously

**Items from the Public - (None)**

**Executive Director's Report – Discussion/Action**

Chris Thiel provided an update on various business items.

**Executive Session to Discuss Legal and Personnel Matters**

A motion was made to enter into Executive Session at 5:16pm. No action will be taken following the Executive Session.

Moved-Ruby Kern  
Second-Lynn Leatherman  
Passed-Unanimously

Resumed regular session at 6:45pm.

**Good of the Order and Directors Comments-** (none)

**Adjournment**

There being no further business, a motion was made for adjournment at 6:46pm

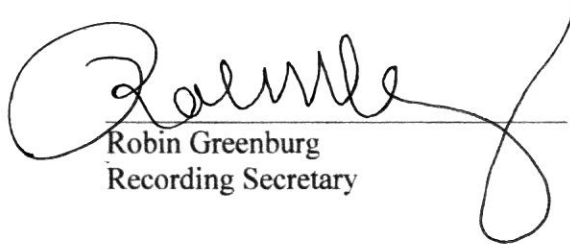
Motion - Wayne Dunham



Gregory S. Rhoe  
Chairman



D. Wayne Dunham  
Secretary



Robin Greenburg  
Recording Secretary