



**BERKELEY COUNTY PUBLIC SERVICE
WATER DISTRICT**

MINUTES

Regular Meeting

(Monday) March 13, 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, Ruby Kern, Brett Hersh, and Lynn Leatherman; Executive Director Chris Thiel; District Counselor Hoy Shingleton; Recording Secretary Robin Greenburg; Guests: Brian Shade from BCPSWD, Travis Coates from BCPSWD, Clarece Settle, Gabe Jones and Nathaniel Hall.

Welcome Guests

Chairman Rhoe welcomed those present and called the meeting to order at 5:03 p.m.

Approval of Agenda – Discussion/Action

A motion was made to approve the agenda as written.

Moved – Wayne Dunham

Second – Ruby Kern

Passed – Unanimously

Approval of the Minutes of the Regular Meeting of February 27, 2017

A motion was made to approve the Minutes of the regular meeting on February 27, 2017.

Moved –Brett Hersh

Second – Lynn Leatherman

Passed – Unanimously

Items from the Public - (None)

Bid Open-Cab and Chassis Utility Truck

Bids were opened and read for the Cab and Chassis Utility Truck.

Resolution Authorizing Waterworks Systems Improvements First Reading

The resolution was read and comments received from the Public.

Approval of CSX Facility Encroachment Agreement

A motion was made to approve the CSX Facility Encroachment Agreement.

Moved-Lynn Leatherman

Second-Ruby Kern

Passed Unanimously

Approval of Alternate Mainline Extension Agreement for Chandlers Glen and Cedar Heights

A motion was made to approve the Alternate Mainline Extension Agreement for Chandlers Glen and Cedar Heights.

Moved-Brett Hersh

Second-Wayne Dunham

Approved- Unanimously

Approval of Design plans for Chandlers Glen and Cedar Heights

A motion was made to approve the design plans for Chandlers Glen and Cedar Heights

Moved – Ruby Kern

Second – Lynn Leatherman

Approved– Unanimously

Draw Resolution (#8) for Payment of Invoices-Discussion/Action

A motion was made to approve the Draw Resolution #8 for payment of invoices in the amount of \$304,283.76

Moved: Lynn Leatherman

Second: Brett Hersh

Approved: Unanimously

Executive Director Report

Chris Thiel discussed several items within the Executive Directors Report.

Chris Thiel requested that the June 12, 2017 Board Meeting be rescheduled to June 5, 2017 due to a conflict with the National AWWA Conference, held this year in Philadelphia.

A motion was made to reschedule the June 12, 2017 board meeting to June 5, 2017 due to a conflict with the National AWWA Conference.

Moved- Ruby Kern
Second- Wayne Dunham
Approved- Unanimously

Good of the Order and Directors Comments- Mr. Greg Rhoe thanked the public who attended the meeting.

Adjournment

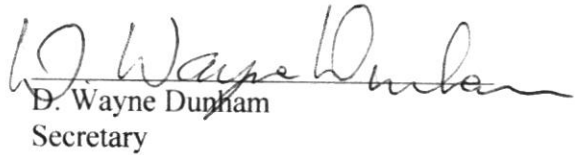
There being no further business, a motion was made for adjournment at 6:08p.m.

Motion - Wayne Dunham

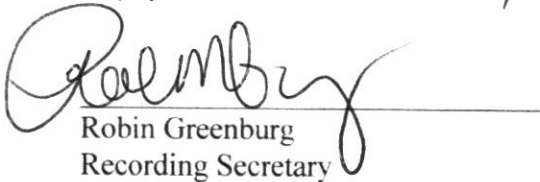


Gregory S. Rhoe
Chairman

by: Lynn E. Heathman, Vice Chairman



D. Wayne Dunham
Secretary



Robin Greenburg
Recording Secretary