



**BERKELEY COUNTY PUBLIC SERVICE
WATER DISTRICT**

MINUTES

Regular Meeting

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

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

Present: Board Members: Greg Rhoe, Wayne Dunham, Brett Hersh, Ruby Kern and Lynn Leatherman; Executive Director Chris Thiel; District Counselor Hoy Shingleton; Recording Secretary Robin Greenburg; County Council Liaison Jim Barnhart; Guests: Linda Rusk from BCPSWD, Brian Shade from BCPSWD, Michael Chen from BCPSWD, Cheryl Banks, William Banks and Michael Windholz.

Welcome Guests

Vice Chairman Lynn Leatherman 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

(Not in Attendance-Greg Rhoe)

Approval of the Minutes of the Regular Meeting of March 13, 2017

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

Moved –Ruby Kern

Second – Brett Hersh

Passed – Unanimously

(Not in Attendance-Greg Rhoe)

Items from the Public - (None)

Resolution Authorizing Waterworks System Improvements Second Reading

The resolution was read for the second time.

A motion was made to open the public hearing to consider the Resolution for the Waterworks Systems Improvements (5:20 p.m.)

Moved- Brett Hersh
Second-Wayne Dunham
Passed-Unanimously
(Not in Attendance-Greg Rhoe)

Several questions were asked and comments were addressed from the public regarding the projects. The public hearing was closed at 5:45pm

A motion was made to Adopt the Resolution for the Waterworks Systems Improvements Projects.

Moved-Brett Hersh
Second-Ruby Kern
Passed-Unanimously
(Not in Attendance-Greg Rhoe)

Approval of Check Registers for February 2017

A motion was made to approve the check registers for February 2017

Moved- Wayne Dunham
Second- Brett Hersh
Passed- Unanimously
(Not in Attendance-Greg Rhoe)

Award for Procurement of Cab and Chassis Utility-Truck

A motion was made for the District to purchase a Ford Cab and Chassis Utility Truck from Keystone Ford for the amount of \$52,085.00

Moved-Brett Hersh
Second- Ruby Kern
Sustained- Greg Rhoe

Approval of Alternate Mainline Extension Agreement for Spring Mills Quick Lube, Communities of Burwell North and BTR Capital Group.

A motion was made to approve the Alternate Mainline Extension Agreement for Spring Mills Quick Lube, Communities of Burwell North and BTR Capital Group.

Moved-Greg Rhoe

Second- Wayne Dunham

Approved- Unanimously

Executive's Director's Report-Discussion/Action

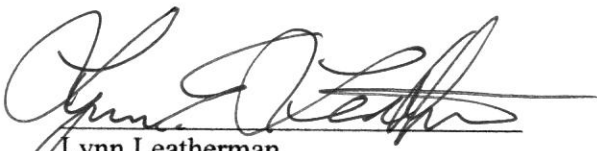
Chris Thiel provided an update on business items.

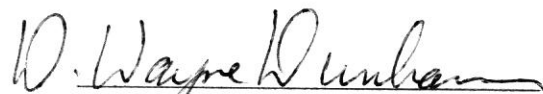
Good of the Order and Directors Comments- Board Members thanked the public who attended the meeting.

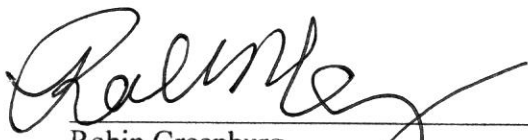
Adjournment

There being no further business, a motion was made for adjournment at 6:04p.m.

Motion - Wayne Dunham


Lynn Leatherman
Vice Chairman


D. Wayne Dunham
Secretary


Robin Greenburg
Recording Secretary