



**BERKELEY COUNTY PUBLIC SERVICE
WATER DISTRICT**

MINUTES

Regular Meeting

(Monday) April 10, 2017 @ 5:00 p.m.

The Board of Directors of the Berkeley County Public Service District met at 251 Caperton Blvd. on April 10, 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, Dr. John L. Sleyzak.

Welcome Guests

Chairman Greg Rhoe welcomed those present and called the meeting to order at 5:02 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 March 27, 2017

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

Moved – Brett Hersh

Second – Lynn Leatherman

Passed – Unanimously

Items from the Public – Dr. John L. Sleyzak spoke about his concerns with the rate increase.

Resolution for Proposed Rate Increase- First Reading

The resolution was read for the first time.

Approval of Check Registers for March 2017

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

Moved- Wayne Dunham

Second- Brett Hersh

Passed- Unanimously

Approval of Design plans for BTR Capital Group

A motion was made to approve the design plans for BTR Capital Group

Moved-Lynn Leatherman

Second- Brett Hersh

Passed- Unanimously

Draw Resolution (#9) for Payment of Invoices

A motion was made to approve the Draw Resolution (#9) for payment of invoices

Moved-Brett Hersh

Second-Ruby Kern

Approved-Unanimously

Executive's Director's Report-Discussion/Action

Chris Thiel provided an update on business items.

Executive Session to Discuss Legal and Personal Matters

A motion was made to enter into Executive Session at 5:44 p.m. No action will be taken following the Executive Session.

Moved-Wayne Dunham

Second-Brett Hersh

Approved-Unanimously

Resumed regular session at 6:29 p.m.

Good of the Order and Directors Comments-

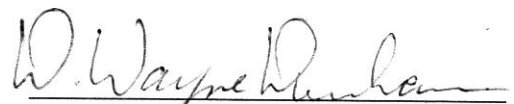
Adjournment

There being no further business, a motion was made for adjournment at 6:30 p.m.

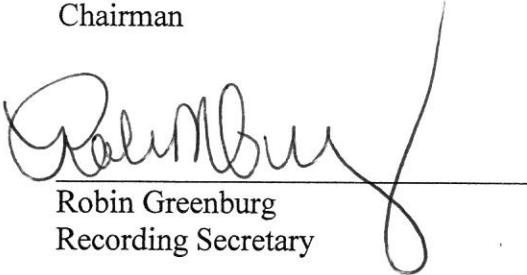
Motion - Wayne Dunham



Greg Rhoe
Chairman



D. Wayne Dunham
Secretary



Robin Greenburg
Recording Secretary