



**BERKELEY COUNTY PUBLIC SERVICE  
WATER DISTRICT**

**MINUTES**

Regular Meeting

(Monday) April 24, 2017 @ 5:00 p.m.

The Board of Directors of the Berkeley County Public Service District met at 251 Caperton Blvd. on April 24, 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: Brian Shade from BCPSWD, Shannon Spiker, Ada Hensley, Damien Valdes, Eden Field, and Diana Hitt

**Welcome Guests**

Chairman Greg Rhoe welcomed those present and called the meeting to order at 5:01 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 on April 10, 2017**

A motion was made to approve the Minutes of the regular meeting on April 10, 2017.

Moved –Brett Hersh

Second – Lynn Leatherman

Passed – Unanimously

**Items from the Public – none**

**Resolution for Proposed Rate Increase- Second Reading**

The board opened the public hearing to consider the Proposed Rate Increase at 5:04pm.

The resolution was read for the second time.

Chris Thiel gave a presentation on the background of why a rate increase has been proposed.

The public spoke about why they opposed the rate increase and asked questions.

The public hearing was closed at 6:05pm.

A motion was made to Increase the Proposed Rates.

Moved-Lynn Leatherman

Second-Brett Hersh

Passed-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 6:26pm. No action will be taken following the Executive Session.

Moved-Ruby Kern

Second-Wayne Dunham

Approved-Unanimously

Resumed regular session at 6:52 p.m.

**Good of the Order and Directors Comments-** It was mentioned that the public hearing was orderly and the Board was pleased with the amount of people who attended asked questions and spoke.

Also mentioned that one of the Operators at the Water Treatment Plant was hospitalized to please keep them in their thoughts.

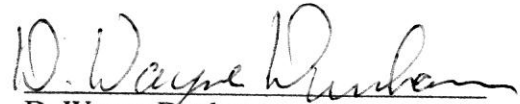
### Adjournment

There being no further business, a motion was made for adjournment at 6:54 p.m.

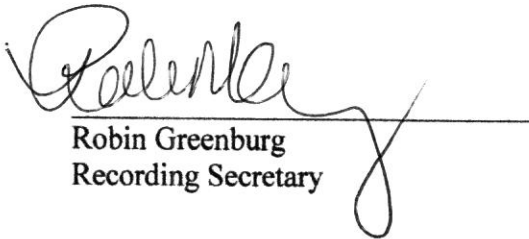
Motion - Wayne Dunham



Greg Rho  
Chairman



D. Wayne Dunham  
Secretary



Robin Greenburg  
Recording Secretary