



**BERKELEY COUNTY PUBLIC SERVICE  
WATER DISTRICT**

**MINUTES**

Regular Meeting

(Monday) May 8, 2017 @ 5:00 p.m.

The Board of Directors of the Berkeley County Public Service District met at 251 Caperton Blvd. on May 8, 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; Guests: Brian Shade from BCPSWD, Steve DeRidder from BCPSWD and Penny Anderson from BCPSWD.

The Chairman of the Board opened the meeting with a moment of silence to honor Charlie M. Hudgins who passed away on April 26, 2017.

**Welcome Guests**

Chairman Greg Rhoe welcomed those present and called the meeting to order at 5:04 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 24, 2017**

A motion was made to approve the Minutes of the regular meeting on April 24, 2017.

Moved – Brett Hersh

Second – Lynn Leatherman

Passed – Unanimously

**Items from the Public – none**

**Draw Resolution (#10) for Payment of Invoices**

A motion was made to approve the Draw Resolution (#10) for payment of invoices.

Moved- Ruby Kern  
Second-Wayne Dunham  
Passed- Unanimously

**Second Supplemental Resolution to Amend and Modify the Existing Bond Ordinance for Series 2001A Bonds**

A motion was made to execute the Second Supplemental Resolution to Amend and Modify the Existing Bond Ordinance for Series 2001A Bonds approving Debt Service Reserve Surety.

Moved: Brett Hersh  
Second: Lynn Leatherman  
Passed: Unanimously

**Contract for Professional Manufacturer of Pre-Engineered Booster Pump Stations**

A motion was made to approve the Contract for the Professional Manufacturer of Pre-Engineered Booster Pump Station with Engineered Fluid, Inc.

Moved-Lynn Leatherman  
Second- Ruby Kern  
Passed-Unanimously

**Task Order with RKK for Distribution Systems Improvements**

A motion was made to approve the Task Order with RKK for Distribution Systems Improvements.

Moved-Brett Hersh  
Second- Wayne Dunham  
Passed- Unanimously

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

Chris Thiel provided an update on business items.

**Good of the Order and Directors Comments-** Greg Rhoe mentioned to Brian Shade, Chris Thiel and Steve DeRidder to contact a representative for Alert Berkeley to learn about their services.

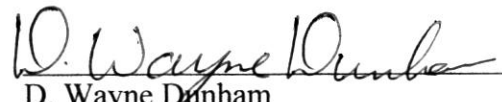
**Adjournment**

There being no further business, a motion was made for adjournment at 6:19 p.m.


Motion - Wayne Dunham



Greg Rhoe  
Chairman



D. Wayne Dunham  
Secretary



Robin Greenburg  
Recording Secretary