



**BERKELEY COUNTY PUBLIC SERVICE
WATER DISTRICT**

MINUTES

Regular Meeting

(Monday) May 22, 2017 @ 5:00 p.m.

The Board of Directors of the Berkeley County Public Service District met at 251 Caperton Blvd. on May 22, 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, Penny Anderson from BCPSWD; Michael Chen from BCPSWD; Greg Talley from BCPSWD; John Billmyer and Dave Bepko.

Welcome Guests

Chairman 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

Opening of Bids for Phase B Distribution Improvements

The deadline for submitting bids was at 5:00pm. Three bids were received and read.

Approval of the Minutes of the Regular Meeting of May 8, 2017

A motion was made to approve the Minutes of the regular meeting of May 8, 2017.

Moved –Brett Hersh

Second – Lynn Leatherman

Passed – Unanimously

Items from the Public - (None)

Budge FY18 Budget-Discussion and Action

Chris Thiel presented the FY18 Budget and highlighted the important budget items

A motion was made to adopt the Fiscal Year 2017 Budget as presented.

Moved-Lynn Leatherman

Second- Ruby Kern

Passed- Unanimously

Approval of Alternate Mainline Extension Agreements for Potomac Station, Goldfinch Meadows and Webber Springs.

A motion was made to approve the design plans for Potomac Station, Goldfinch Meadows and Webber Springs.

Moved-Wayne Dunham

Second-Brett Hersh

Passed-Unanimously

Approval of Check Registers for April 2017

A motion was made to approve the check registers for April 2017.

Moved-Ruby Kern

Second- Brett Hersh

Passed- Unanimously

Second Supplemental Bond Resolution for the District's Water Refunding Revenue Bonds Series 1996A and 1993A -Discussion/Action

A motion was made to approve the Second Supplemental Resolution for the District's Water Refunding Revenue Bonds Series 1996A and 1993A including BAM documents subject to staff and legal counsel review.

Moved- Lynn Leatherman

Second-Brett Hersh

Passed- Unanimously

Executive Director's Report

Chris Thiel provided an update on business items.

Executive Session to Discuss Legal and Personnel Matters

A motion was made to enter into Executive Session at 6:16pm. No action will be taken following the Executive Session.

Moved-Wayne Dunham

Second- Ruby Kern

Passed-Unanimously

Resumed regular session at 6:45pm

Good of the Order and Directors Comments- (none)

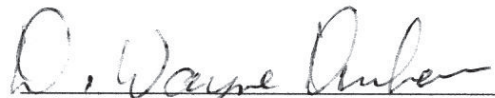
Adjournment

There being no further business, a motion was made for adjournment at 6:48p.m.

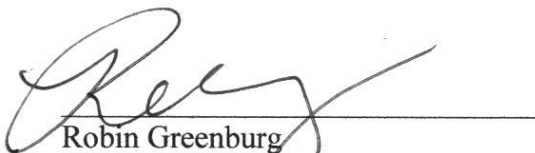
Motion - Wayne Dunham



Gregory S. Rhoe
Chairman



D. Wayne Dunham
Secretary



Robin Greenburg
Recording Secretary