



**BERKELEY COUNTY PUBLIC SERVICE  
WATER DISTRICT**

**MINUTES**

Regular Meeting

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

The Board of Directors of the Berkeley County Public Service District met at 251 Caperton Blvd. on July 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: Brian Shade and Ray Morales from BCPSWD.

**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

**Approval of the Minutes of the Regular Meeting of June 26, 2017**

A motion was made to approve the Minutes of the regular meeting of June 26, 2017.

Moved –Brett Hersh

Second – Lynn Leatherman

Passed – Unanimously

**Items from the Public - (None)**

**Approval of Check Registers for June 2017**

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

Moved-Ruby Kern

Second- Wayne Dunham

Passed- Unanimously

**Ordinance Authorizing Waterworks System Improvements First Reading.**

The Ordinance was read for the first time.

**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 5:40pm. No action will be taken following the Executive Session.

Moved-Lynn Leatherman

Second- Ruby Kern

Passed-Unanimously


Resumed regular session at 6:13 p.m.

**Good of the Order and Directors Comments-** (none)

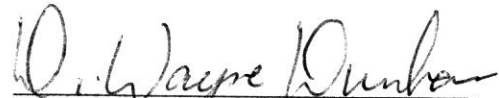
**Adjournment**

There being no further business, a motion was made for adjournment at 6:14 p.m.

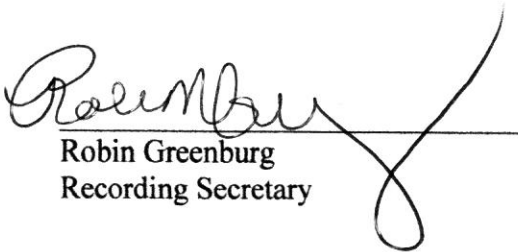
Motion - Wayne Dunham



Gregory S. Rho  
Chairman



D. Wayne Dunham  
Secretary



Robin Greenburg  
Recording Secretary