



**BERKELEY COUNTY PUBLIC SERVICE
WATER DISTRICT**

MINUTES

Regular Meeting
(Monday) July 24, 2017 @ 5:00 p.m.

The Board of Directors of the Berkeley County Public Service District met at 251 Caperton Blvd. on July 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 and Linda Rusk from BCPSWD,

Welcome Guests

Chairman 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 of July 10, 2017

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

Moved –Brett Hersh
Second – Lynn Leatherman
Passed – Unanimously

Ordinance Authorizing Waterworks System Improvements 2nd Reading.

A motion to open the public hearing to consider the Ordinance for the Waterworks Systems Improvements. (5:04pm)

The Ordinance was read for a second time.

The public hearing was closed at 5:16pm

A motion was made to adopt the Ordinance Authorizing Waterworks System Improvements Projects.

Moved- Lynn Leatherman
Second-Ruby Kern
Passed- Unanimously

Items from the Public - (None)

Draw Resolution (#12) for Payment of Invoices.

A motion was made to approve the Draw Resolution (#12) for payment of invoices.

Moved-Brett Hersh
Second-Wayne Dunham
Passed- Unanimously

Approval of WVRWA 2017 Voting Credential Form

A motion was made to authorize Brian Shade as its Voting Delegate and Steve DeRidder as the Alternate Delegate.

Moved-Ruby Kern
Second-Lynn Leatherman
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 5:59 pm. No action will be taken following the Executive Session.

Moved-Ruby Kern
Second- Wayne Dunham
Passed-Unanimously

Resumed regular session at 6:42pm

Good of the Order and Directors Comments- (none)

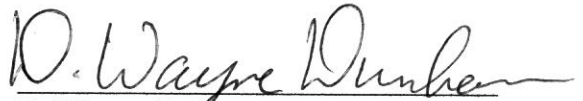
Adjournment

There being no further business, a motion was made for adjournment at 6:44 p.m.

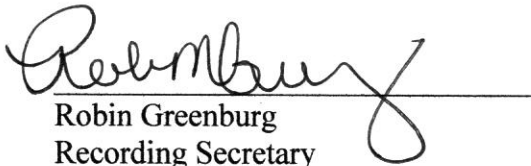
Motion - Wayne Dunham



Gregory S. Rhoe
Chairman



D. Wayne Dunham
Secretary



Robin Greenburg
Recording Secretary