



**BERKELEY COUNTY PUBLIC SERVICE
WATER DISTRICT**

MINUTES

Regular Meeting

(Monday) August 14, 2017 @ 4:00 p.m.

The Board of Directors of the Berkeley County Public Service (Water) District met at 251 Caperton Blvd. on August 14, 2017.

Present: Board Members: Greg Rhoe, Wayne Dunham, Brett Hersh, Ruby Kern and Lynn Leatherman; Executive Director Chris Thiel; District Counselor Hoy Shingleton; County Council Liaison Jim Barnhart; Guests: Brian Nurick, Compass Municipal Advisors and Jim McConville, The Journal.

Welcome Guests

Chairman Rhoe welcomed those present and called the meeting to order at 4:00 p.m.

Approval of Agenda – Discussion/Action

A motion was made to approve the agenda, reordering the sequence of agenda items.

Moved – Wayne Dunham
Second – Ruby Kern
Passed – Unanimously

Approval of the Minutes of the Regular Meeting of July 24, 2017

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

Moved –Brett Hersh
Second – Lynn Leatherman
Passed – Unanimously

Items from the Public - (None)

Draw Resolution (#13) for Payment of Invoices.

A motion was made to approve Draw Resolution #13 to the WV Infrastructure and Jobs Development Council for payment of invoices in the amount of \$144,791.23.

Moved-Ruby Kern
Second-Brett Hersh
Passed- Unanimously

Progress Payment #1 for Snyder Environmental Services Inc.

A motion was made to approve Progress Payment #1 to Snyder Environmental in the amount of \$38,115.90.

Moved-Lynn Leatherman
Second-Wayne Dunham
Passed Unanimously

Executive Director's Report

Chris Thiel provided an update on the 2016-2019 Capital Improvement Program

Presentation from Brian Nurick, Compass Municipal Advisors

Mr. Nurick provided an update on the District's outstanding debt and discussed the upcoming Bond Anticipation Note issue.

Executive Session to Discuss Legal and Personnel Matters

A motion was made to enter into Executive Session at 5:50 pm. No action will be taken following the Executive Session.

Moved-Ruby Kern
Second- Wayne Dunham
Passed-Unanimously

Resumed regular session at 6:30 pm

Good of the Order and Directors Comments- (none)


Adjournment

There being no further business, a motion was made for adjournment at 6:30 p.m.

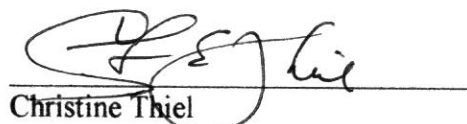
Motion - Wayne Dunham



Gregory S. Rhoe
Chairman



D. Wayne Dunham
Secretary



Christine Thiel
Recording Secretary