



**BERKELEY COUNTY PUBLIC SERVICE
WATER DISTRICT**

MINUTES

Regular Meeting

(Monday) August 28, 2017 @ 5:00 p.m.

The Board of Directors of the Berkeley County Public Service District met at 251 Caperton Blvd. on August 28, 2017.

Present: Board Members: Greg Rhoe, Wayne Dunham, Brett Hersh, Ruby Kern and Lynn Leatherman; Executive Director Chris Thiel; Recording Secretary Robin Shade; County Council Liaison Jim Barnhart Guests: Brian Shade, Steve DeRidder, Linda Rusk, Penny Anderson, Travis Coates and Greg Talley 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 August 14, 2017

A motion was made to approve the Minutes of the regular meeting of August 14, 2017.

Moved –Brett Hersh

Second – Lynn Leatherman

Passed – Unanimously

Items from the Public - (None)

Approval of Check Registers for July 2017

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

Moved-Ruby Kern
Second- Wayne Dunham
Passed- Unanimously

Approval of Alternate Mainline Extension Agreements for Morning Dove Phase 2 and McCauley Crossing.

A motion was made to approve the Alternate Mainline Extension Agreements for Morning Dove Phase 2 and McCauley Crossing.

Moved-Lynn Leatherman
Second-Brett Hersh
Passed-Unanimously

Approval of Design Plans for Village of Spring Mills Apartments

A motion was made to approve the design plans for Village of Spring Mills Apartments.

Moved-Lynn Leatherman
Second-Ruby Kern
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 5:58pm. No action will be taken following the Executive Session.

Moved-Wayne Dunham
Second- Brett Hersh
Passed-Unanimously

Resumed regular session at 6:13pm

Good of the Order and Directors Comments- (none)

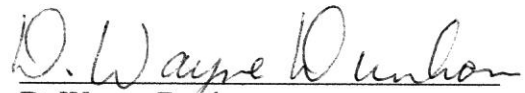
Adjournment

There being no further business, a motion was made for adjournment at 6:15p.m.

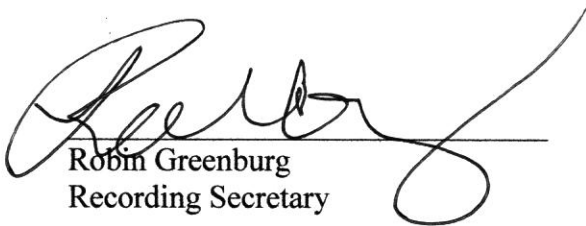
Motion - Wayne Dunham



Gregory S. Rhoe
Chairman



D. Wayne Dunham
Secretary



Robin Greenburg
Recording Secretary