



**BERKELEY COUNTY PUBLIC SERVICE
WATER DISTRICT**

MINUTES

Regular Meeting

(Monday) October 23, 2017 @ 5:00 p.m.

The Board of Directors of the Berkeley County Public Service District met at 251 Caperton Blvd. on October 23, 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 Shade; Guests: Brian Shade, Steve DeRidder, Linda Rusk, Penny Anderson from BCPSWD, Marty Kazmierczak, William Landsaw, Corey Dawson, Ryan Ewing and John Stump.

Welcome Guests

Chairman Rhoe welcomed those present and called the meeting to order at 5:03 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 A Utility Infrastructure 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 October 9, 2017

A motion was made to approve the Minutes of the regular meeting of October 9, 2017.

Moved –Lynn Leatherman

Second – Brett Hersh

Passed – Unanimously

Items from the Public - (None)

Revised Budget FY18 Budget-Discussion and Action

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

A motion was made to approve the Revised Fiscal Year 2018 Budget as presented.

Moved-Brett Hersh
Second- Ruby Kern
Passed- Unanimously

Bond Anticipation Notes Discussion/Action

A motion was made to approve the resolution authorizing the issuance of not more than \$10,000,000 in aggregate principal amount of Water Revenue Bond Anticipation Notes, Series 2017 A (Bank Qualified) to finance the costs of design, acquisition, construction and equipping of additions, betterments and improvements to the District's water system and to pay costs associated with the issuance thereof.

Moved-Lynn Leatherman
Second-Wayne Dunham
Passed- Unanimously

A motion was made to approve a supplemental parameters resolution related to the issuance of not more than \$10,000,000 in aggregate principal amount of Water Revenue Bond Anticipation Notes, Series 2017 A (Bank Qualified).

Moved-Brett Hersh
Second-Ruby Kern
Passed- Unanimously

A motion was made to approve a sweep resolution related to the issuance of not more than \$10,000,000 in aggregate principal amount of Water Revenue Bond Anticipation Notes, Series 2017 A (Bank Qualified).

Moved-Ruby Kern
Second-Wayne Dunham
Passed-Unanimously

Approval of Design Plans for Stone Crest PUD Phase 2

A motion was made to approve Design plans for Stone Crest PUD Phase 2.

Moved-Wayne Dunham
Second-Lynn Leatherman
Passed-Unanimously

Good of the Order and Directors Comments- (none)

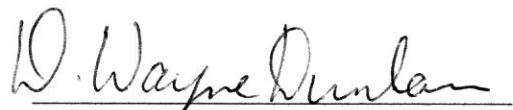
Adjournment

There being no further business, a motion was made for adjournment at 5:58p.m.

Motion - Wayne Dunham



Gregory S. Rho
Chairman



D. Wayne Dunham
Secretary



Robin Shade
Recording Secretary