



**BERKELEY COUNTY PUBLIC SERVICE
WATER DISTRICT**

MINUTES

Regular Meeting

(Monday) January 22, 2018 @ 5:00 p.m.

The Board of Directors of the Berkeley County Public Service District met at 251 Caperton Blvd. on January 22, 2018.

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; County Council Liaison Jim Barnhart Guests: Brian Shade, Steve DeRidder and Linda Rusk from BCPSWD and Marty Kazmierczak.

Welcome Guests

Chairman Rhoe welcomed those present and called the meeting to order at 5:05 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 January 8, 2018

A motion was made to approve the Minutes of the regular meeting of January 8, 2018.

Moved –Ruby Kern

Second – Brett Hersh

Passed – Unanimously

Items from the Public - (None)

Capacity Improvement Fee Presentation

Marty Kazmierczak from Dewberry gave a presentation on the Capacity Improvement Fee.

Approval of Dewberry Engineers Task Order for Water Main Design

A motion was made for approval of Dewberry Engineers Task Order for Water Main Design in the amount of \$435,000.00

Moved-Lynn Leatherman
Second-Ruby Kern
Passed Unanimously

Approval of Award of Tank Painting Contract to Classic Protective Coatings, Inc.

A motion was made for approval to Award the Tank Painting Contract to Classic Protective Coatings, Inc for the Ridgeway and Duke Tanks for the amount of \$1,189,950.00

Moved-Wayne Dunham
Second-Brett Hersh
Passed-Unanimously

Approval of Progress Payment # 6 for Snyder Environmental

A motion was made to approve the progress payment #6 for Snyder Environmental in the amount of \$82,947.36.

Moved-Brett Hersh
Second-Ruby Kern
Passed-Unanimously

Approval of Progress Payment #3 for HRI, Inc.

A motion was made to approve the progress payment #3 for HRI, Inc. in the amount of \$7,869.60.

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 6:49pm. No action will be taken following the Executive Session.

Moved-Lynn Leatherman
Second- Ruby Kern
Passed-Unanimously

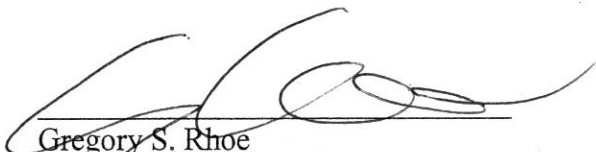
Resumed regular session at 7:21pm

Good of the Order and Directors Comments- (none)

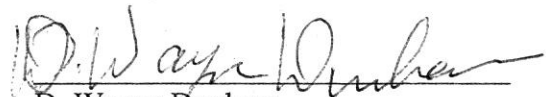
Adjournment

There being no further business, a motion was made for adjournment at 7:22p.m.


Motion - Wayne Dunham



Gregory S. Rhoe
Chairman



D. Wayne Dunham
Secretary



Robin Shade
Recording Secretary