



**BERKELEY COUNTY PUBLIC SERVICE
WATER DISTRICT**

MINUTES

Regular Meeting

(Monday) February 12, 2018 @ 5:00 p.m.

The Board of Directors of the Berkeley County Public Service District met at 251 Caperton Blvd. on February 12, 2018.

Present: Board Members: Greg Rhoe, Wayne Dunham, Brett Hersh and Ruby Kern; 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.

Welcome Guests

Chairman Rhoe welcomed those present and called the meeting to order at 5:02 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 22, 2018

A motion was made to approve the Minutes of the regular meeting of January 22, 2018.

Moved –Ruby Kern

Second – Brett Hersh

Passed – Unanimously

Items from the Public - (None)

Quarterly Budget Report for 2nd Quarter FY 2018

Chris Thiel presented the 2nd Quarter FY18 Budget Report and highlighted important items.

Approval of Progress Payment #1 for HRI, Inc.

A motion was made to approve the progress payment #1 for HRI, Inc. in the amount of \$388,122.49.

Moved-Brett Hersh
Second-Wayne Dunham
Passed-Unanimously

Approval of Draw Resolution #19 for Payment of Invoices, WVDO Loan

A motion was made to approve the Draw Resolution #19 for payment of invoices for the WVDO Loan in the amount of \$460,488.83.

Moved-Ruby Kern
Second-Brett Hersh
Passed- Unanimously

Approval of Progress Payment # 1 for Global Heavy Corporation, Inc.

A motion was made to approve the progress payment #1 for Global Heavy Corporation, Inc. in the amount of \$59,400.00.

Moved-Wayne Dunham
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 6:17pm. No action will be taken following the Executive Session.

Moved-Ruby Kern
Second- Wayne Dunham
Passed-Unanimously

Resumed regular session at 7:15pm

Good of the Order and Directors Comments- (none)

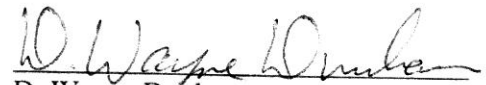
Adjournment

There being no further business, a motion was made for adjournment at 7:16p.m.

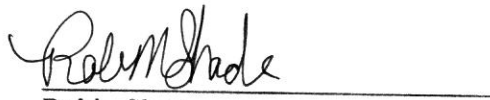
Motion - Wayne Dunham



Gregory S. Rhee
Chairman



D. Wayne Dunham
Secretary



Robin Shade
Recording Secretary