



**BERKELEY COUNTY PUBLIC SERVICE  
WATER DISTRICT**

**MINUTES**

Regular Meeting

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

The Board of Directors of the Berkeley County Public Service District met at 251 Caperton Blvd. on March 12, 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 and Linda Rusk 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 February 26, 2018**

A motion was made to approve the Minutes of the regular meeting of February 26, 2018.

Moved – Brett Hersh

Second – Lynn Leatherman

Passed – Unanimously

**Items from the Public - (None)**

**Approval of Progress Payment #2 for Global Heavy Corporation, Inc.**

A motion was made to approve progress payment # 2 for Global Heavy Corporation, Inc. in the amount of \$35,100.00

Moved- Ruby Kern  
Second- Wayne Dunham  
Passed- Unanimously

**Approval of Design Plans for I-81 Logistics**

A motion was made to approve the design plans for I-81 Logistics.

Moved-Lynn Leatherman  
Second-Brett Hersh  
Passed-Unanimously

**Health Insurance Benefits Renewal**

A motion was made to renew the Health Insurance Benefits for 2018 to align the claims year with the plan year and for staff to implement a program to reduce the deductible for individual and family.

Moved-Greg Rhoe  
Second-Brett Hersh  
Passed-Unanimously

**Executive Director's Report**

Chris Thiel provided an update on business items.

The Board Meeting for April 23, 2018 has been moved to April 30, 2018.

**Executive Session to Discuss Legal and Personnel Matters**

A motion was made to enter into Executive Session at 5:48pm. No action will be taken following the Executive Session.

Moved-Ruby Kern  
Second- Wayne Dunham  
Passed-Unanimously


Resumed regular session at 6:37pm

**Good of the Order and Directors Comments-** (none)

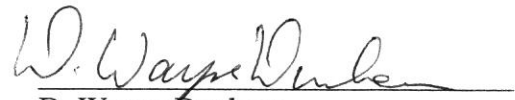
**Adjournment**

There being no further business, a motion was made for adjournment at 6:40p.m.

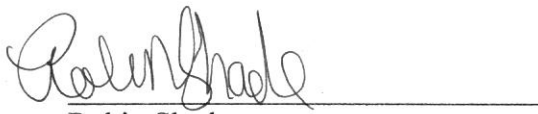
Motion - Wayne Dunham



Gregory S. Rhoe  
Chairman



D. Wayne Dunham  
Secretary



Robin Shade  
Recording Secretary