



**BERKELEY COUNTY PUBLIC SERVICE
WATER DISTRICT**

MINUTES

Regular Meeting

(Monday) March 26, 2018 @ 5:00 p.m.

The Board of Directors of the Berkeley County Public Service District met at 251 Caperton Blvd. on March 26, 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,

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 March 12, 2018

A motion was made to approve the Minutes of the regular meeting of March 12, 2018.

Moved – Brett Hersh

Second – Lynn Leatherman

Passed – Unanimously

Items from the Public - (None)

Approval of Check Registers for February 2108

A motion was made to approve the check registers for February 2018.

Moved-Ruby Kern
Second- Wayne Dunham
Passed- Unanimously

FY19 Vehicle Replacement Plan

Brian Shade presented the vehicle replacement plan for vehicles that need to be replaced in FY19.

Water Treatment Department Report

Steve DeRidder presented an update on activities in Water Treatment Department.

Approval of Progress Payment #2 for HRI, Inc.

A motion was made to approve progress payment #2 for HRI, Inc. in the amount of \$89,669.16.

Moved- Brett Hersh
Second-Lynn Leatherman
Passed-Unanimously

Draw Resolution (#21) for Payment of Invoices, WVDO Loan

A motion was made to approve the Draw Resolution #21 for payment of invoices for the WVDO Loan in the amount of \$119,820.66

Moved-Ruby Kern
Second-Wayne Dunham
Passed-Unanimously

Executive Session to Discuss Legal and Personnel Matters

A motion was made to enter into Executive Session at 5:44pm. No action will be taken following the Executive Session.

Moved-Lynn Leatherman
Second- Brett Hersh
Passed-Unanimously

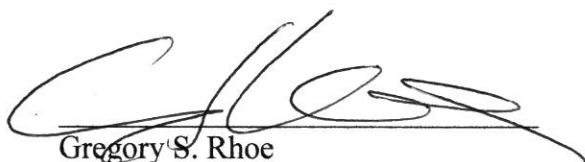
Resumed regular session at 6:50pm

Good of the Order and Directors Comments- (none)

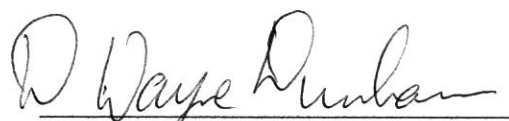
Adjournment

There being no further business, a motion was made for adjournment at 6:55p.m.

Motion - Wayne Dunham



Gregory S. Rhoe
Chairman



D. Wayne Dunham
Secretary



Robin Shade
Recording Secretary