



BERKELEY COUNTY PUBLIC SERVICE
WATER DISTRICT

MINUTES
Regular Meeting
(Monday) April 30, 2018 @ 5:00 p.m.

The Board of Directors of the Berkeley County Public Service District met at 251 Caperton Blvd. on April 30, 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, Linda Rusk and Penny Anderson 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 April 9, 2018

A motion was made to approve the Minutes of the regular meeting of April 9, 2018.

Moved –Brett Hersh
Second – Lynn Leatherman
Passed – Unanimously

Items from the Public - (None)

FY18 3rd Quarter Budget-Discussion and Action

Chris Thiel presented the FY18 3rd Quarter Budget and highlighted the important budget items

Distribution Department Report

Brian Shade presented a report about the Distribution Department giving details on items such as meter installs, Miss Utility tickets, work orders, leaks, main breaks, etc. since January of 2018.

Progress payment #1 for Classic Protective Coatings, Inc.

A motion was made to approve progress payment #1 for Classic Protective Coatings, Inc. \$95,130.00.

Moved-Lynn Leatherman
Second-Ruby Kern
Passed- Unanimously

Progress payment #3 for Global Heavy Corp.

A motion was made to approve progress payment #3 for Global Heavy Corp. in the amount of \$70,537.50.

Moved-Brett Hersh
Second-Wayne Dunham
Passed-Unanimously

Executive Director's Report

Chris Thiel provided an update on business items.

Congratulations to our longest serving employee, Jim Hite, who reached 35 years of Service on April 26.

Good of the Order and Directors Comments- (none)

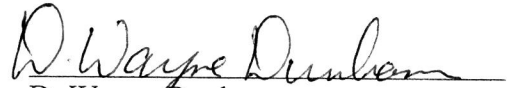
Adjournment

There being no further business, a motion was made for adjournment at 6:52p.m.

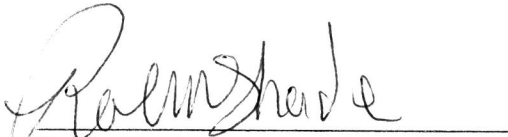
Motion - Wayne Dunham



Gregory S. Rhoe
Chairman



D. Wayne Dunham
Secretary



Robin Shade
Recording Secretary