

BERKELEY COUNTY PUBLIC SERVICE  
WATER DISTRICT

MINUTES

Regular Meeting

(Monday) May 14, 2018 @ 5:00 p.m.

The Board of Directors of the Berkeley County Public Service District met at 251 Caperton Blvd. on May 14, 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, Nathan Markee

**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 April 30, 2018**

A motion was made to approve the Minutes of the regular meeting of April 30, 2018.

Moved -Brett Hersh

Second -Ruby Kern

Passed- Unanimously

**Items from the Public –**

Nathan Markee spoke about land that he is developing and how to go about getting water to his lots.

**Budget FY19 Budget-Discussion and Action**

Chris Thiel presented the FY19 Budget and highlighted the important budget items

A motion was made to approve the Fiscal Year 2019 Budget as presented.

Moved-Brett Hersh

Second- Lynn Leatherman

Passed- Unanimously

**Progress Payment #3 for HRI, Inc.**

A motion was made to approve progress payment # 3 for HRI, Inc. for the amount of \$200,972.20

Moved- Wayne Dunham

Second- Ruby Kern

Passed- Unanimously

**Draw Resolution #22 for Payment of Invoices**

A motion was made to approve the Draw Resolution #22 for payment of invoices for the WVDO Loan in the amount of \$126,917.46.

Moved-Lynn Leatherman

Second- Brett Hersh

Passed- Unanimously

**Progress Payment #2 for Classic Protective Coatings Inc.**

A motion was made to approve progress payment #2 for Classic Protective Coatings Inc. in the amount of \$149,382.90.

Moved-Brett Hersh

Second-Ruby Kern

Passed-Unanimously

**Progress Payment #8 for Snyder Environmental Services Inc.**

A motion was made to approve progress payment #8 for Snyder Environmental Services Inc. in the amount of \$8,533.31

Moved-Lynn Leatherman

Second-Wayne Dunham

Passed-Unanimously

District Tariff for Capacity Improvement Fee

Tariff for Capacity Improvement Fees was discussed. No action was taken.

Executive Director's Report

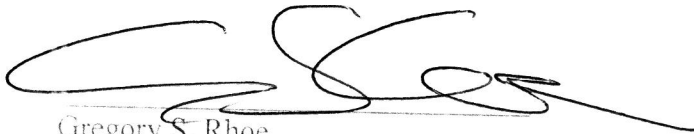
Chris Thiel provided an update on business items.

Good of the Order and Directors Comments- (none)

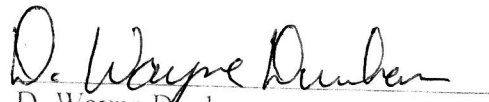
Adjournment

There being no further business, a motion was made for adjournment at 6:29p.m.

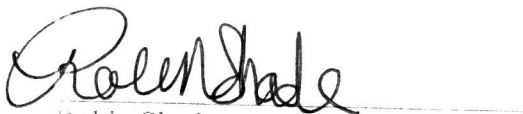
Motion - Wayne Dunham



Gregory S. Rhoe  
Chairman



D. Wayne Dunham  
Secretary



Robin Shade  
Recording Secretary