



**BERKELEY COUNTY PUBLIC SERVICE
WATER DISTRICT**

MINUTES

Regular Meeting

(Monday) January 28, 2019 @ 5:00 p.m.

The Board of Directors of the Berkeley County Public Service District met at 251 Caperton Blvd. on January 28, 2019.

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, Penny Anderson and Jim Ouellet 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 14, 2019

A motion was made to approve the Minutes of the regular meeting of January 14, 2019.

Moved –Brett Hersh

Second – Lynn Leatherman

Passed – Unanimously

Items from the Public - (None)

Year to Date Budget and Financials Report for 2nd Quarter FY2019

Jim Ouellet presented the 2nd Quarter FY2019 Budget Report and highlighted important items.

Approval of Alternate Mainline Extension Agreement for Rock Cliff Towns

A motion was made to approve the Alternate Mainline Extension Agreement for Rock Cliff Towns.

Moved-Brett Hersh
Second-Lynn Leatherman
Passed-Unanimously

Executive Director's Report

Chris Thiel provided an update on business items.

Report from Executive Deputy Director

Jim Ouellet provided an update on business items

Good of the Order and Directors Comments- Chris Thiel just recently spoke with Paul Fisher on the phone. Chris stated he is doing well.


Adjournment

There being no further business, a motion was made for adjournment at 6:25p.m.

Motion - Wayne Dunham



Gregory S. Rhoe
Chairman


D. Wayne Dunham
Secretary

Robin Shade
Recording Secretary