



**BERKELEY COUNTY PUBLIC SERVICE
WATER DISTRICT**

MINUTES

Regular Meeting

(Monday) February 11, 2019 @ 5:00 p.m.

The Board of Directors of the Berkeley County Public Service District met at 251 Caperton Blvd. on February 11, 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 and Jim Ouellet from BCPSWD

Welcome Guests

Chairman Rhoe welcomed those present and called the meeting to order at 5:04 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 28, 2019

A motion was made to approve the Minutes of the regular meeting of January 28, 2019

Moved –Brett Hersh

Second – Lynn Leatherman

Passed – Unanimously

Items from the Public - (None)

Approval of Check Registers for January 2019

A motion was made to approve the check registers for January 2019.

Moved-Ruby Kern
Second-Lynn Leatherman
Passed-Unanimously

Resolution to Adopt a Tariff Change 1st Reading

Attorney Hoy Shingleton read the Resolution to Adopt a Tariff Change to include a Capacity Improvement Fee.

Executive Director's Report

Brian Shade discussed his recent trip with Berkeley Leadership to the Capital in Charleston WV in January. He also discussed his trip to Washington DC with Rural Water for the Rural Water Rally. During both of these trips Brian spoke with Senator's and House Representatives.

Steve DeRidder discussed his recent DWSPP meeting held in Rockville MD. He talked about different exercises that the EPA is involved with. Steve also was involved with several different work groups while attending the meeting.

Report from Executive Deputy Director

Jim Ouellet provided an update on business items

Opening of CD with Citizens National Bank for R&R Funds

A motion was made to open a CD with MVB Bank for General/Revenue funds for \$206,145.80 18-month term @ 2.48% interest rate.


Moved-Lynn Leatherman
Second-Ruby Kern
Passed-Unanimously

Good of the Order and Directors Comments-

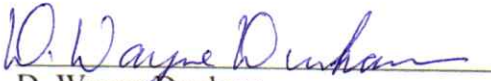
Adjournment

There being no further business, a motion was made for adjournment at 5:52p.m.

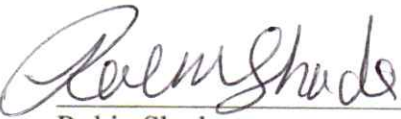
Motion - Wayne Dunham



Gregory S. Rhoe
Chairman



D. Wayne Dunham
Secretary



Robin Shade
Recording Secretary