



**BERKELEY COUNTY PUBLIC SERVICE
WATER DISTRICT**

MINUTES

Regular Meeting

(Monday) February 25, 2019 @ 5:00 p.m.

The Board of Directors of the Berkeley County Public Service District met at 251 Caperton Blvd. on February 25, 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 and Linda Rusk from BCPSWD, Kevin Wood and Marty Kazmierczak from Dewberry

Welcome Guests

Chairman Rhoe welcomed those present and called the meeting to order at 5:03 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 February 11, 2019

A motion was made to approve the Minutes of the regular meeting of February 11, 2019.

Moved –Ruby Kern

Second – Brett Hersh

Passed – Unanimously

Items from the Public - (None)

Resolution to Adopt a Tariff Change 2nd Reading and Public Hearing

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

A motion was made to open the public hearing for the Tariff Change at 5:11pm.

Moved-Brett Hersh
Second-Wayne Dunham
Passed-Unanimously

No members of the public were present at the hearing. Chris Thiel stated that no written correspondence has been received concerning the proposed tariff change.

A motion was made to close the Public Hearing for the Tariff Change at 5:14pm.

Moved-Ruby Kern
Second-Brett Hersh
Passed-Unanimously

A motion was made to adopt the Resolution for the Tariff Change to include a Capacity Improvement Fee.

Moved-Brett Hersh
Second-Ruby Kern
Passed-Unanimously

Proposal for South Berkeley Water Supply and Treatment Master Plan

Chris Thiel and Marty Kazmierczak from Dewberry gave a presentation on the South Berkeley Water Supply and Treatment Master Plan.

A motion was made to approve Task Order #14 with Dewberry for the Proposal for South Berkeley Water Supply and Treatment Master Plan in the amount of \$275,700.00 and a \$20,000.00 contingency.

Moved-Lynn Leatherman
Second-Wayne Dunham
Passed-Unanimously

Approval of Alternate Mainline Extension Agreement for Nadenbousch Pines

A motion was made to approve the Alternate Mainline Extension Agreement for Nadenbousch Pines.

Moved-Ruby Kern
Second-Brett Hersh

Passed-Unanimously

Approval of Payment #9 (final) for Snyder Environmental Services Inc.

A motion was made to approve payment #9 (final) for Snyder Environmental Services Inc. for the amount of \$9,149.06.

Moved-Brett Hersh
Second-Lynn Leatherman
Passed-Unanimously

Approval of Progress Payment #12 for HRI, Inc.

A motion was made to approve progress Payment #12 for HRI, Inc. in the amount of \$163,168.88.

Moved-Wayne Dunham
Second-Ruby Kern
Passed-Unanimously

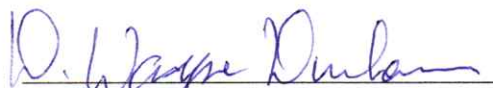
Adjournment

There being no further business, a motion was made for adjournment at 6:32p.m.

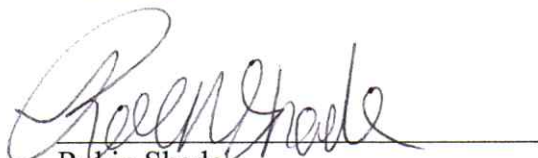
Motion - Wayne Dunham



Gregory S. Rhoe
Chairman



D. Wayne Dunham
Secretary



Robin Shade
Recording Secretary