



**BERKELEY COUNTY PUBLIC SERVICE
WATER DISTRICT**

MINUTES

Regular Meeting
(Monday) April 8, 2019 @ 5:00 p.m.

The Board of Directors of the Berkeley County Public Service District met at 251 Caperton Blvd. on April 8, 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 5:05 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 March 11, 2019

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

Moved –Ruby Kern

Second – Brett Hersh

Passed – Unanimously

Items from the Public - (None)

Approval of Check Registers for March 2019

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

Moved-Brett Hersh
Second-Ruby Kern
Passed-Unanimously

Approval of Alternate Mainline Extension Agreement for Bridle Creek

A motion was made to approve the Alternate Mainline Extension Agreement for Bridle Creek.

Moved-Lynn Leatherman
Second-Wayne Dunham
Passed-Unanimously

Approval of Alternate Mainline Extension Agreement for Quail Ridge

A motion was made to approve the Alternate Mainline Extension Agreement for Quail Ridge.

Moved-Ruby Kern
Second-Brett Hersh
Passed-Unanimously

Approval of Alternate Mainline Extension Agreement for Winmar Estates

A motion was made to approve the Alternate Mainline Extension Agreement for Winmar Estates.

Moved-Brett Hersh
Second-Lynn Leatherman
Passed-Unanimously

Approval of Progress Payment #2 for D&M Contracting Inc.

A motion was made to approve progress Payment #2 for D&M Contracting Inc. in the amount of \$750,792.22

Moved-Wayne Dunham
Second-Ruby Kern
Passed-Unanimously

Executive Director's Report

Chris Thiel provided an update on business items.

Executive Deputy Director's Report

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 Citizens National Bank for R&R funds for \$108,411.15 8-month term @ 2.47% interest rate.

Moved-Lynn Leatherman
Second-Brett Hersh
Passed-Unanimously

Approval for a Bank Loan from BB&T to finance the Skid Steer

A motion was made to approve a bank loan from BB&T to finance the Skid Steer for the amount of \$68,644.30 for 5 years at 2.85%.

Moved-Brett Hersh
Second-Wayne Dunham
Passed-Unanimously

Adjournment

There being no further business, a motion was made for adjournment at 6:41p.m.

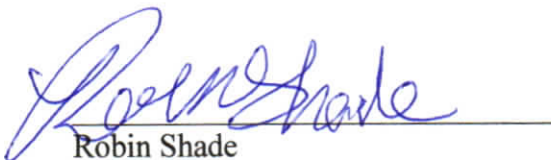
Motion - Wayne Dunham



Gregory S. Rhoe
Chairman



D. Wayne Dunham
Secretary



Robin Shade
Recording Secretary