



**BERKELEY COUNTY PUBLIC SERVICE  
WATER DISTRICT**

**MINUTES**

Regular Meeting

(Monday) April 22, 2019 @ 5:00 p.m.

The Board of Directors of the Berkeley County Public Service District met at 251 Caperton Blvd. on April 22, 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 5:02 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 April 8, 2019**

A motion was made to approve the Minutes of the regular meeting of April 8, 2019.

Moved –Brett Hersh

Second – Lynn Leatherman

Passed – Unanimously

**Items from the Public - (None)**

**Year to Date Budget Report**

Jim Ouellet updated the board with the Year to Date Budget Report and highlighted important budget items.

**Second Supplemental Resolution Amending Projects to be financed with the Bond Anticipation Notes Series 2017**

A motion was made to adopt the Second Supplemental Resolution Amending Projects to be financed with the proceeds from the 2017 Bond Anticipation Notes.

Moved-Lynn Leatherman  
Second- Ruby Kern  
Passed-Unanimously

**Approval of Design Plans for Stone Crest**

A motion was made to approve the design plans for Stone Crest.

Moved-Brett Hersh  
Second-Wayne Dunham  
Passed-Unanimously


**Report from Executive Deputy Director**

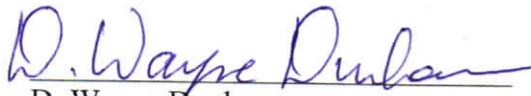
Jim Ouellet provided an update on business items

**Adjournment**

There being no further business, a motion was made for adjournment at 5:49p.m.

Motion - Wayne Dunham

  
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Gregory S. Rhoe  
Chairman

  
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D. Wayne Dunham  
Secretary

  
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Robin Shade  
Recording Secretary