



**BERKELEY COUNTY PUBLIC SERVICE  
WATER DISTRICT**

**MINUTES**

Regular Meeting

(Monday) May 13, 2019 @ 5:00 p.m.

The Board of Directors of the Berkeley County Public Service District met at 251 Caperton Blvd. on May 13, 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, Penny Anderson and Jim Ouellet from BCPSWD and David Hartley from EPHBA.

**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

**Opening of Bids for Tandem Axle Dump Truck**

The deadline for submitting bids was at 5:00pm. One bid was received and read.

**Approval of the Minutes of the Regular Meeting of April 22, 2019.**

A motion was made to approve the Minutes of the regular meeting of April 22, 2019.

Moved –Brett Hersh

Second – Lynn Leatherman

Passed – Unanimously

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

**Budge for FY 20- Discussion/Action**

Jim Ouellet presented the board with the budget and highlighted the important budget items.

A motion was made to adopt the proposed FY 20 budget but moving the Capacity Improvement Fees from Revenues M&O to Total Sources of Funds for Capital Improvements.

Moved-Lynn Leatherman  
Second-Brett Hersh  
Passed-Unanimously

**CIF Transitory Rules pertaining to the CIF Implementation**

The board will be having a special meeting on May 20, 2019 regarding the CIF Transitory Rules.

**Approval of Check Registers for April 2019**

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

Moved-Ruby Kern  
Second-Wayne Dunham  
Passed-Unanimously

**Approval of Alternate Mainline Extension Agreement for Stoney Creek**

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

Moved-Brett Hersh  
Second-Lynn Leatherman  
Passed-Unanimously

**Approval of Design Plans for Bridle Creek**

A motion was made to approve the Design Plans for Bridle Creek.

Moved-Wayne Dunham  
Second-Ruby Kern  
Passed Unanimously

**Approval of Progress Payment #3 for D& M Contracting Inc.**

A motion was made to approve Progress Payment #3 for D&M Contracting Inc. in the amount of \$183,127.21.

Moved-Lynn Leatherman  
Second-Brett Hersh  
Passed-Unanimously

**Report from Executive Deputy Director**

Jim Ouellet provided an update on business items

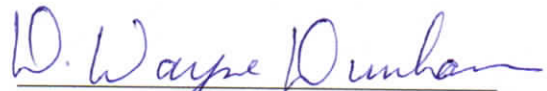
**Adjournment**

There being no further business, a motion was made for adjournment at 6:42p.m.

Motion - Wayne Dunham



Gregory S. Rhoe  
Chairman



D. Wayne Dunham  
Secretary



Robin Shade  
Recording Secretary