



**BERKELEY COUNTY PUBLIC SERVICE
WATER DISTRICT**

MINUTES

Special Meeting

(Monday) May 20, 2019 @ 5:00 p.m.

The Board of Directors of the Berkeley County Public Service District met at 251 Caperton Blvd. on May 20, 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; Brian Shade and Jim Ouellet from BCPSWD

Welcome Guests

Chairman Rhoe welcomed those present and called the meeting to order at 5:06 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

Executive Session to Discuss Legal and Personnel Matters

A motion was made to enter into Executive Session at 5:08pm.

Moved-Brett Hersh

Second-Lynn Leatherman

Passed-Unanimously

Resumed regular session at 5:30pm

CIF Transitory Rules pertaining to the CIF Implementation

A motion was made to approve the CIF Transitory Rules contingent upon execution of the acceptable forbearance agreement with Biafara et al.


Moved-Brett Hersh
Second-Ruby Kern
Passed-Unanimously

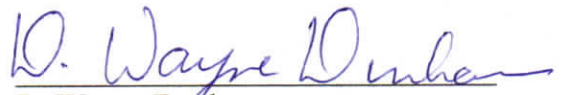
Lynn Leatherman abstained from voting.

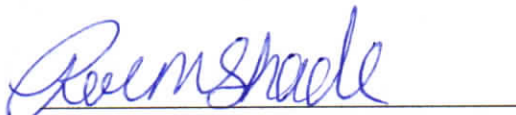
Adjournment

There being no further business, a motion was made for adjournment at 5:34p.m.

Motion - Wayne Dunham



Gregory S. Rhoe
Chairman

D. Wayne Dunham
Secretary

Robin Shade
Recording Secretary