

Minutes

**BERKELEY COUNTY PUBLIC SERVICE  
WATER DISTRICT**

Regular Meeting  
Monday, January 24, 2011 5:00 p.m.

The Board of Directors of the Berkeley County Public Service District met at 77 Monroe St. on January 24, 2011.

**Present:** Board Members: Greg Rhoe, Bruce Dorsey, Wayne Dunham and Ruby Kern; Executive Director Paul Fisher; District Counsel Hoy Shingleton; District Engineer Chris Thiel; County Commission Liaison Doug Copenhaver; Recording Secretary Ray Morales; Guests: Jenni Vincent of The Journal, Bill Stubblefield of the County Council, and Ron Collins – former County Commission President.

**Welcome Guests**

Chairman Rhoe welcomed guests and called the meeting to order at 5:00 p.m.

**Approval of Minutes of the regular meeting of January 10, 2011.**

There were no changes or additions.

*The Board approved the minutes of the regular meeting of January 10, 2011, as presented.*

*Motion— Ruby Kern  
Second – Bruce Dorsey  
Passed— Unanimously*

**Presentation of Board Resolution honoring Mr. Howard W. Collins for his continuous service as a Board Member for more than 56 years.**

Mr. Greg Rhoe, Chairman of the BCPSWD Board, read aloud the resolution honoring Mr. Howard W. Collins. He then presented the frame containing the resolution to Mr. Ron Collins, son of the late Howard W. Collins. Mr. Ron Collins thanked the Board and shared that his late father believed in the Water District. He also shared some personal memories of his father.

**Quarterly Budget Comparison for 12-31-10.**

Mr. Fisher presented the Budget Comparison for the second quarter of the fiscal year. Mr. Fisher reviewed some highlighted portions where our expenditures were greater than expected for the second quarter. Overall, the revenues were greater than our expenditures by 5.1%. Our total expenditures equaled 47% of the Budget. Because the Water District's revenues and expenditures have

stabilized, the Board decided to discontinue the Monthly Cash Flow Projections as presented by Mrs. Penny Anderson and Mr. Fisher.

The Board believes that a combination of stable water usage and a tightening of our financial belt have helped to stabilize our budget. Mr. Copenhagen thanked the Board for making the necessary cutbacks to help stabilize our budget, and was sure the public would appreciate the financial moves made by the Water District to keep water rates low.

### **Award of Auditing/Accounting services for 2011 through 2013.**

One proposal was received after appropriate advertisement had been done. CoxHollidaPrice LLP's proposal for 6/30/11 is a 4.9% increase above the cost of the Audit/PSC Report for FY 6/30/10.

*A motion was made to award auditing and accounting services for 2011 through 2013 to CoxHollidaPrice LLP.*

*Motion – Wayne Dunham*

*Second – Ruby Kern*

*Passed - Unanimously*

### **Report from Executive Director.**

- Reminder: presentation before the County Council will be February 3, 2011 with time on the Agenda to be determined later.
- Mr. Fisher discussed the increase in water complaints (9 total) due to taste and odor. Mr. Fisher believes it was related to the Carbon Feeder problem we experienced at the PRWTP around the same time we received the complaints.
- Mr. Fisher mentioned that the Drought Monitor still has us categorized as Abnormally Dry. We will need above normal precipitation in order to feel comfortable for the summer months.

### **Good of the Order**

Chris Thiel updated the Board on the progress of Macy's Distribution Center at Cumbo Yard. Mr. Doug Copenhagen commended the Board again for tightening our financial belt in order to improve our financial status.

### **Adjournment.**

*There being no further business, motion made for adjournment at 6:00 p.m.*

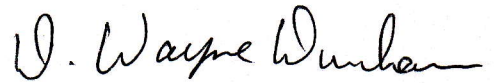
*Motion— Bruce Dorsey*

*Second— Wayne Dunham*

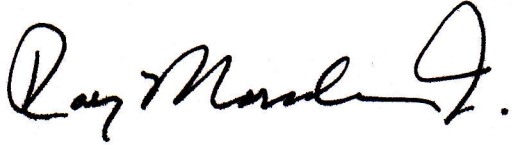
*Passed— Unanimously*



Gregory S. Rhoe  
Chairman



D. Wayne Dunham  
Secretary



Ray Morales  
Recording Secretary