



**BERKELEY COUNTY PUBLIC SERVICE
WATER DISTRICT**

AMENDED MINUTES

Regular Meeting
(Monday) March 23, 2020 @ 5:00 p.m.

The Board of Directors of the Berkeley County Public Service Water District met at 251 Caperton Blvd. on March 23, 2020.

Present: Board Members: Greg Rhoe, Wayne Dunham, Brett Hersh, Ruby Kern and Lynn Leatherman (Telephonically); Executive Director Jim Ouellet; District Counselor Hoy Shingleton; Recording Secretary Robin Shade; Guests: Brian Shade, Linda Rusk, Steve DeRidder, Christine Thiel (Telephonically) and Jim Hite from BCPSWD and Tim Bulford from Garney Construction, Marty Kazmierczak from Dewberry, Curtis Keller from BCPSSD and Scott Foley from Core and Main

Welcome Guests

Chairman Rhoe welcomed those present and called the meeting to order at 5:01 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

Bid Opening for Grapevine Transmission Line

There were 3 bids received by 5:00 p.m. Two were read aloud, and the third bid was deemed non-responsive and was not read aloud.

Approval of the Minutes of the Regular Meeting of March 9, 2020

A motion was made to approve the Minutes of the regular meeting of March 9, 2020.

Moved –Brett Hersh
Second – Ruby Kern
Passed – Unanimously

Items from the Public - (None)



Approval of Alternate Mainline Extension Agreement for Timberwood East

A motion was made to approve the Alternate Mainline Extension Agreement for Timberwood East.

Moved- Ruby Kern
Second-Wayne Dunham
Passed-Unanimously

Possible Action with respect to Refunding of the Series 2017 Notes

There was no action taken on this item.

Executive Director's Report

Jim Ouellet provided an update on business items.

Coronavirus Update and Discussion

The Districts planning and action regarding the Coronavirus was provided to the board. The board discussed terminations and late payment penalties.

A motion was made to suspend terminations and late payment penalties for the next 90 days.

Moved- Brett Hersh
Second- Ruby Kern
Passed-Unanimously

Greg Rhoe said he wants to continue the board meetings even if they are telephonically.

Checks were signed for this week and Greg Rhoe offered to sign checks in the upcoming weeks.

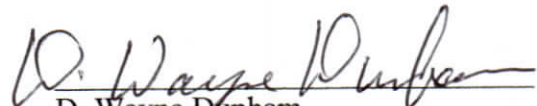
Adjournment

There being no further business, a motion was made for adjournment at 6:31 p.m.

Motion - Wayne Dunham



Gregory S. Rhoe
Chairman



D. Wayne Dunham
Secretary



Robin Shade
Recording Secretary

