



**BERKELEY COUNTY PUBLIC SERVICE
WATER DISTRICT**

MINUTES

Regular Meeting

(Monday) October 14, 2019 @ 5:00 p.m.

The Board of Directors of the Berkeley County Public Service District met at 251 Caperton Blvd. on October 14, 2019.

Present: Board Members: Greg Rhoe, Wayne Dunham, Brett Hersh, Ruby Kern and Lynn Leatherman; Executive Director Jim Ouellet; District Counselor Hoy Shingleton; Recording Secretary Robin Shade; County Council Liaison Jim Barnhart Guests: Brian Shade, Steve DeRidder and Christine Thiel from BCPSWD

Welcome Guests

Chairman Rhoe welcomed those present and called the meeting to order at 5:07 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 September 23, 2019

A motion was made to approve the Minutes of the regular meeting of September 23, 2019.

Moved –Brett Hersh

Second – Lynn Leatherman

Passed – Unanimously

Items from the Public - (None)

Approval of Check Registers for September 2019

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

Moved-Ruby Kern
Second-Brett Hersh
Passed-Unanimously

Opening Bids for Compact Excavator

The deadline for submitting bids was at 5:00 p.m. The District received 2 bids which were opened and read.

Executive Directors Report

Jim Ouellet provided an update on business items.

Approval of AMEA for Eagle Run Pointe Apartments

A motion was made to approve the AMEA for Eagle Run Pointe Apartments.

Moved- Brett Hersh
Second- Ruby Kern
Passed- Unanimously

Approval of Rule 5.5 Mainline Extension Agreement for Cardinal Pointe

A motion was made to approve the Rule 5.5 Mainline Extension Agreement for Cardinal Pointe with a prevision adjusting the gallons per day to 4,000 per residential units.

Moved-Lynn Leatherman
Second-Wayne Dunham
Passed-Unanimously

Approval of Design Plans for Middle Creek Manor Phase 3C

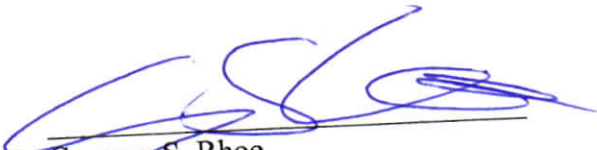
A motion was made to approve the design plans for Middle Creek Manor Phase 3C.

Moved-Ruby Kern
Second-Brett Hersh
Passed Unanimously

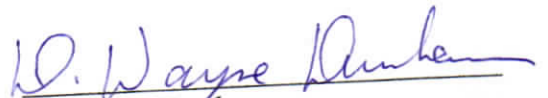
Adjournment

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