



**BERKELEY COUNTY PUBLIC SERVICE
WATER DISTRICT**

MINUTES

Regular Meeting

(Monday) September 14, 2020 @ 5:00 p.m.

The Board of Directors of the Berkeley County Public Service Water District met at 251 Caperton Blvd. on September 14, 2020.

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; Brian Shade, Chris Thiel and Steve DeRidder from BCPSWD

Welcome Guests

Chairman Rhoe welcomed those present and called the meeting to order at 5:00 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 August 24, 2020

A motion was made to approve the Minutes of the regular meeting of August 24, 2020.

Moved – Brett Hersh

Second – Lynn Leatherman

Passed – Unanimously

Items from the Public - (None)

Approval of Check Registers for August 2020

A motion was made to approve the check registers for August 2020.

Moved-Ruby Kern
Second-Wayne Dunham
Passed-Unanimously

Approval of Design Review for Dillon Farms

A motion was made to approve the design review for Dillon Farms.

Moved-Brett Hersh
Second-Lynn Leatherman
Passed-Unanimously

Approval of Pay Application #3 for HRI, Inc.

A motion was made to approve pay application #3 for HRI, Inc. in the amount of \$322,127.55.

Moved-Ruby Kern
Second-Wayne Dunham
Passed- Unanimously

Selection of SCADA Integrator

A motion was made to approve the committee's recommendations to move forward with MC Dean for the SCADA Integrator.

Moved-Brett Hersh
Second- Lynn Leatherman
Passed-Unanimously

Selection of Engineering Services

A motion was made to approve the committee's recommendations to move forward with engineering firms selected by the committee for different types of projects within the District.

Hazen and Sawyer- Bunker Hill Plant
Gwinn Dobson and Foreman- The Woods
Dewberry- water modeling, tanks and major waterline projects
Gordon- waterline projects, surveying and easements

Moved-Lynn Leatherman
Second-Brett Hersh
Passed- Unanimously

Executive Director's Report

Jim Ouellet provided an update on business items.

Executive Session

The board went into Executive Session at 6:13 p.m. no action will be taken in executive session.

Resumed regular session at 6:44 p.m.

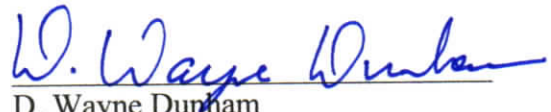
Adjournment

There being no further business, a motion was made for adjournment at 6:44 p.m.

Motion - Wayne Dunham



Gregory S. Rhoe
Chairman



D. Wayne Dunham
Secretary



Robin Shade
Recording Secretary