

**BERKELEY COUNTY
PUBLIC SERVICE SEWER DISTRICT**

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Board of Directors:

John C. Kunkle, Chairman
Gregory S. Rhoe, Treasurer
John E. Myers, Secretary



Curtis B. Keller
General Manager

**AGENDA
REGULAR MEETING OF THE BOARD OF DIRECTORS
OF THE
BERKELEY COUNTY PUBLIC SERVICE SEWER DISTRICT**

June 6, 2017

- | | | |
|-------------|----|---|
| 5:00 - 5:05 | 1. | Open Meeting |
| | | A. Call to Order |
| | | B. Welcome |
| | | C. Roll Call |
| | | D. Approval of Agenda & Packet |
| | | E. Approval of minutes for May 23, 2017 |
| 5:05 - 5:10 | 2. | Citizen Participation |
| 5:10 - 5:25 | 3. | Timberwalk Subdivision Sewer Extension Project CDBG Application - Discussion/Action |
| 5:25 - 5:35 | 4. | WWTP Nutrient Removal Upgrade Project |
| | | A. Project Update - Discussion/Action |
| | | B. Project Pay Request #27 - Discussion/Action |
| | | C. Contract 4, Change Order 12 - Discussion/Action |
| 5:35 - 5:55 | 5. | Management Reports |
| | | A. Assistant GM - Operations |
| | | B. General Counsel |
| | | C. General Manager |
| | | a. CIP Project Engineering Design Agreement - Discussion/Action |
| | | b. Project Reimbursement Resolution - Discussion/Action |
| 5:55 - 6:10 | 6. | Approval of Financials / Payroll for May 2, 2017 |
| 6:10 - 6:30 | 7. | Executive Session |
| | | 1. Legal and Contractual Matters |

6:30

8. Adjournment

The Berkeley County Public Service Sewer District reserves the right to re-arrange items on the agenda as needed due to time constraints of the public or the Berkeley County Public Service Sewer District. The times listed are approximate times for discussion and may be changed by the Berkeley County Public Service Sewer District as needed.