

**BERKELEY COUNTY  
PUBLIC SERVICE SEWER DISTRICT**

P.O. Box 944  
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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**

**July 18, 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 June 6, 2017                               |
| 5:05 - 5:10 | 2. | Citizen Participation   |
| 5:10 - 5:30 | 3. | WWTP Nutrient Removal Upgrade Project                                 |
|             |    | A. Project Update - Discussion/Action                                 |
|             |    | B. Project Pay Request #28 - Discussion/Action                        |
| 5:30 - 5:50 | 5. | Management Reports  |
|             |    | A. Assistant GM-Operations  |
|             |    | B. General Counsel  |
|             |    | C. General Manager  |
|             |    | a. Arbitrage Rebate Calculation Engagement Letter - Discussion/Action |
| 5:50 - 6:00 | 6. | Approval of Financials / Payroll for July 18, 2017                    |
| 6:00 - 6:15 | 7. | Executive Session   |
|             |    | 1. Legal and Contractual Matter                                       |
| 6:15        | 8. | Adjournment   |

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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.