

**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**

August 2, 2022

5:00 p.m.

1. Open Meeting
 - A. Call to Order
 - B. Welcome
 - C. Roll Call
 - D. Approval of Agenda & Packet
 - E. Approval of Minutes for July 19, 2022
2. Citizen Participation
3. Series 2022 BAN Loan
 - A. Election of Secretary
 - B. To consider and act upon a proposed Rules of Procedure Resolution
 - C. To consider and act upon a proposed Supplemental Resolution providing for the issuance of the Notes
 - D. To consider a Sweep Resolution pertaining to the automatic payment of notes to the Municipal Bond Commission
 - E. To consider a Draw Resolution for the payment of invoices from the Notes
 - F. Take necessary action related to the foregoing
4. Project Updates
 - A. Gerrardstown Pump Station, Forcemain, and WWTP Decommission Project
 - B. O/H WWTP Upgrades - Dewatering Equipment/Construction Project
 1. Project Pay Request #1 – Discussion/Action
 - C. Cemetery Interceptor I&I Reduction Project
 - D. Future CIP Projects
5. Management Reports
 - A. General Counsel
 - B. General Manager
6. Approval of Financials / Payroll for August 2, 2022
7. Executive Session
 - A. Contractual and Legal Matters

8. Adjournment

The Berkeley County Public Service Sewer District reserves the right to rearrange 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.