

**BERKELEY COUNTY
PUBLIC SERVICE SEWER DISTRICT**

P.O. Box 944
Martinsburg, WV 25402
Phone: (304) 263-8566
Fax: (304) 267-7478

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**

October 2, 2018

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| 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 September 18, 2018 |
| 5:05 – 5:10 | 2. Citizen Participation |
| 5:10 – 5:20 | 3. Project Updates
A. WWTP Nutrient Upgrade Project – Discussion/Action
1. Project Pay Request #34 – Discussion/Action
B. Riverside Consolidation Project – Discussion/Action |
| 5:20 – 5:45 | 4. Management Reports
A. Assistant General Manager – Operations
B. General Counsel
C. General Manager |
| 5:45 – 5:50 | 5. Approval of Financials / Payroll for October 2, 2018 |
| 5:50 – 6:00 | 6. Executive Session
A. Legal and Contractual Matters |
| 6:05 | 7. Adjournment |