

**BERKELEY COUNTY
PUBLIC SERVICE STORM WATER DISTRICT**

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**AGENDA
REGULAR MEETING OF THE BOARD OF DIRECTORS OF THE
BERKELEY COUNTY PUBLIC SERVICE STORM WATER DISTRICT
January 5, 2022
6:00 p.m.**

1. Open Meeting
 - A. Call to Order
 - B. Welcome
 - C. Roll Call
 - D. Approval of Agenda & Packet
 - E. Approval of Minutes for December 21, 2021
 - F. Election of Officers for 2022
2. Citizen Participation
3. Management Reports
 - A. General Counsel
 - B. General Manager
 1. Grant Project Engineering Agreement – Discussion/Action
4. Approval of Financials for January 5, 2022
5. Executive Session
 - A. Legal and Contractual Matters
6. Adjournment

The Berkeley County Public Service Storm Water 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 Storm Water District. The times listed are approximate times for discussion and may be changed by the Berkeley County Public Service Storm Water District as needed.