

Berkeley County Public Service Water District
Board of Directors Meeting
251 Caperton Blvd.
Martinsburg, WV 25403
Monday, January 10, 2022 at 5:00 PM



Agenda

1. Opening Prayer and Pledge of Allegiance
2. Call to Order
3. Welcome Guests
4. Approval of Agenda – Discussion/Action
5. Approval of Minutes of the Regular Meeting of December 13, 2021
6. Election of Officers for Calendar Year 2022 – Chairman Rhoe
7. Items from the Public
8. Approval of Check Registers for December 2021
9. Approval of Pay Application 3619-07 for The Emergency Generator Project at The River Plant for \$188,611.90- Jim
10. Approval of AMEA for Tabler Station LLC and The Villas at Warm Springs- Robin
11. Approval of Design Plans for Tudors Biscuit World and Anthony's Pizza- Robin
12. Approval of Long Service Line at 9186 Hedgesville Rd.-Robin
13. Discussion and Possible Approval of Task Order Number 10 - Updating the Hydraulic Model \$87,000 – Dewberry Engineers - Jim
14. Executive Directors Report - Jim
15. Executive Session to Discuss Legal Matters
16. Good of the Order & Directors Comments
17. Adjournment

The Berkeley County Public Service Water District reserves the right to rearrange items on the agenda as needed due to time constraints.