

**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
January 21, 2025
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 January 7, 2025
2. Citizen Participation
3. Project Updates
 - A. Woods Lagoon WWTP Upgrade Project
 - B. Northwinds Package Plant Removal Project
 - C. Chopwood Pump Station Replacement Project
 - D. Ecolab Pretreatment Facility Compliance
 1. Pay Request No. # 6 – Discussion/Action
4. Future CIP Projects
5. Management Reports
 - A. General Counsel
 - B. General Manager
 1. Alternate Mainline Extension Agreement - Discussion/ Action
6. Approval of Financials / Payroll for January 21, 2025
7. Executive Session
 - A. Contractual and Legal Matters
8. Adjournment