

**Berkeley County Public Service Water District  
Board of Directors Meeting  
251 Caperton Blvd.  
Martinsburg, WV 25403  
Monday, January 24, 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 January 10, 2022
6. Items from the Public
7. Approval of Alternate Mainline Extension for Archer's Rock and Bridle Creek Phase 8-Robin
8. Review of Six Month Financials - Jim
9. Executive Directors Report - Jim
10. Executive Session to Discuss Legal Matters
11. Good of the Order & Directors Comments
12. Adjournment

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