

Berkeley County Public Service Water District

Board of Directors Meeting

251 Caperton Blvd.

Martinsburg, WV 25403

Monday, January 27, 2025 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 13, 2025
6. Items from the Public
7. SECOND READING OF THE RESOLUTION AUTHORIZING THE ACQUISITION, CONSTRUCTION AND EQUIPPING OF CERTAIN EXTENSIONS, ADDITIONS, BETTERMENTS AND IMPROVEMENTS TO THE EXISTING WATERWORKS SYSTEM OF BERKELEY COUNTY PUBLIC SERVICE DISTRICT- Counselor Shingleton
8. Public Hearing on the Subject of Agenda Item 7 – Chairman Rhoe
9. Review and Approval of Revised Procurement Policy – Jim
10. Review and Approval of Pay Resolution # 4 for the Bunker Hill Water Plant Replacement Project for \$664,212.61 - Jim
11. Review of six-month financial activities – Jim
12. Approval of Design Plans for Odina Ridge-Robin
13. Executive Directors Report - Jim
14. Executive Session to Discuss Legal Matters
15. Good of the Order & Directors Comments
16. Adjournment

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