

Berkeley County Public Service Water District

Board of Directors Meeting

251 Caperton Blvd.

Martinsburg, WV 25403

Monday, February 10, 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 27, 2025
6. Items from the Public
7. Approval of Check Registers for January 2025
8. Review and Approval of Pay Resolution # 20 for the Pikeside Water Main Project in the Amount of \$16,650 – Jim
9. Review and Approval of Pay Resolution # 9 for The Expansion of the River Plant in the Amount of \$521,552.82 - Jim
10. Review and Approval of Mid Year Adjustments to the Annual Operating Budget – Jim
11. Approval of Design Plans for Orchard View Townhomes- Robin
12. Executive Directors Report - Jim
13. Executive Session to Discuss Legal Matters
14. Good of the Order & Directors Comments
15. Adjournment

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