

**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
February 22, 2022
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 February 8, 2022
2. Citizen Participation
3. Project Updates
 - A. Timberwalk Project
 - B. Forest Heights WWTP Consolidation Project
 - C. Gerrardstown Pump Station Project
 1. Project Pay Request #1 – Discussion/Action
 - D. Future CIP Projects
 1. Cemetery Interceptor Sanitary Sewer Replacement Bid Award – Discussion/Action
 2. Woods WWTP Upgrade
4. Management Reports
 - A. Asst. GM- Operations/Operations Manager/Environmental Compliance Officer
 - B. General Counsel
 - C. General Manager
 1. COVA Agreements – Discussion/Action
5. Approval of Financials / Payroll for February 22, 2022
6. Executive Session
 - A. Contractual and Legal Matters
7. Adjournment