

**Berkeley County Public Service Water District
Board of Directors Meeting
251 Caperton Blvd.
Martinsburg, WV 25403
Monday, February 24, 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 February 10, 2025
6. Items from the Public
7. Review and Approval of Pay Application # 5 for the Bunker Hill Replacement Project in the Amount of \$ 689,497.91 - Jim
8. Executive Directors Report - Jim
9. Executive Session to Discuss Legal Matters
10. Good of the Order & Directors Comments
11. Adjournment

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