

**BERKELEY COUNTY
PUBLIC SERVICE SEWER DISTRICT**

P.O. Box 944
Martinsburg, WV 25402
Phone: (304) 263-8566
Fax: (304) 267-7478

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
March 8, 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 22, 2022
2. Citizen Participation
3. Project Updates
 - A. Timberwalk Project
 - B. Forest Heights WWTP Consolidation Project
 - C. Gerrardstown Pump Station Project
 - D. Future CIP Projects
4. FY 2021 Audit Presentation
5. Management Reports
 - A. General Counsel
 - B. General Manager
6. Approval of Financials / Payroll for March 8, 2022
7. Executive Session
 - A. Contractual and Legal Matters
8. Adjournment

The Berkeley County Public Service Sewer District reserves the right to rearrange items on the agenda as needed due to time constraints of the public or the Berkeley County Public Service Sewer District. The times listed are approximate times for discussion and may be changed by the Berkeley County Public Service Sewer District as needed.