

Berkeley County Public Service Water District
Board of Directors Meeting
251 Caperton Blvd.
Martinsburg, WV 25403
Monday, March 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 February 24, 2025
6. Items from the Public
7. Approval of Check Registers for February 2025
8. Approval of Renewal of Security Deposit CD with City National Bank for an 11 Month Term at an Interest Rate of 3.70% and a Principal of \$140,461.68
- Jim
9. Review and Approval of Pay Resolution # 10 for the Upgrade of the River Plant Project in the Amount of \$1,370,636.22 - Jim
10. Approval of Alternate Mainline Extension Agreement for Odina Ridge- Robin
11. Approval of Design Plans for Rankin Fitness Center – Robin
12. Approval of a Long Service Line on Jasmine Lane- 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.