

**Berkeley County Public Service Water District**  
**Board of Directors Meeting**  
**251 Caperton Blvd.**  
**Martinsburg, WV 25403**  
**Monday, March 13, 2023 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 27, 2023
6. Items from the Public
7. Approval of Check Registers for February 2023
8. Approval of Design Plans for Willow Glen, BCDA Cumbo Yard Cross Dock, and Boyd's Crossing Sec 3 - Robin
9. Review and Approval of Proposed Rate Adjustments to Be Published Prior to Public Hearings for Volumetric Charges, Capacity Improvement Fees and Miscellaneous fees - Chairman Rhoe
10. Status Update For the Design of the Bunker Hill Water Plant – Jeremy Hise, Hazen Engineers
11. Review and Approval of Task Order 3 for the Bunker Hill Plant Design - Jim
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.