

Berkeley County Public Service Water District
Board of Directors Meeting
251 Caperton Blvd.
Martinsburg, WV 25403
Monday, March 14, 2022 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 28, 2022
6. Items from the Public
7. Approval of Check Registers for February 2022
8. Approval of Pay Application 2 for The Woods Plant 2 Upgrades for Snyder Environmental for \$116,309.61 - Jim
9. Review and Possible Action on Agreement with Sidewinder Enterprises, LLC – Counselor Shingleton
10. Executive Directors Report - Jim
11. Executive Session to Discuss Legal Matters
12. Good of the Order & Directors Comments
13. Adjournment

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