

**Berkeley County Public Service Water District
Board of Directors Meeting
251 Caperton Blvd.
Martinsburg, WV 25403
Monday, March 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 March 10, 2025
6. Items from the Public
7. Bid Opening for The Construction of Two Composite Elevated Water Tanks
– Jim
8. Pay Resolution # 21 for The Pikeside Water Installation Project in the
Amount of \$ 26,640.00 - Jim
9. Executive Directors Report - Jim
10. Executive Session to Discuss Legal Matters
11. Good of the Order & Directors Comments
12. Adjournment

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