

Berkeley County Public Service Water District

Board of Directors Meeting

251 Caperton Blvd.

Martinsburg, WV 25403

Monday, April 14, 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 24, 2025
6. Items from the Public
7. Approval of Check Registers for March 2025
8. Approval of Design Plans for Cedar Heights Phase 2 and Cardinal Pointe Sec 7- Robin
9. Approval of Long Service Line for Winchester Ave.-Robin
10. Review of Bid's Received for Tank Construction and Issue Notice of Award to CB&I in the Amount of \$18,212,610 - Jim
11. Approval to Renew Security Deposit CD at CNB Bank for a 13 Month Term at an Interest Rate of 3.68% and a Principal of \$122,371.09. - Jim
12. Review and Approval of Pay Resolution # 11 for the Expansion of the River Plant in the Amount \$1,070,568.49 - Jim
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.