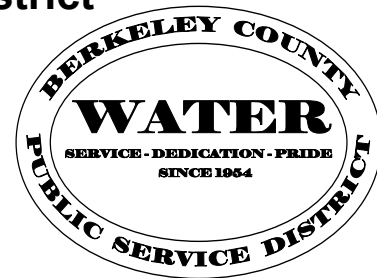


Berkeley County Public Service Water District
Board of Directors Meeting
251 Caperton Blvd.
Martinsburg, WV 25403
Monday, April 24, 2023 at 5:00 PM



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 April 10, 2023
6. Items from the Public
7. Approval to Open Checking Account Number 6143580 From CNB Which Will be Used to Facilitate Payments From the SRF/IJDC/WDA to Fund Capital Projects – Jim
8. Review and Approval of Check Register for March 2023
9. Review and Approval of Invoice Number 16 From Hazen for Engineering Services Associated with the Design of the Bunker Hill Water Plant - \$226,642.56 - Jim
10. Presentation of Third Quarter Financials and Draft Budget for FY 24 - Jim
11. Executive Directors Report - Jim
12. Executive Session to Discuss Legal Matters
13. Good of the Order & Directors Comments
14. Adjournment

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