

Berkeley County Public Service Water District
Board of Directors Meeting
251 Caperton Blvd.
Martinsburg, WV 25403
Monday, April 25, 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 April 11, 2022
6. Items from the Public
7. Review and Approval of Pay Application for Engineering Services at the Bunker Hill Plant - \$159,846.91 - Jim
8. Review of Third Quarter Financials – Jim
9. Review and Consideration of Task Order 12- Water Mains from The River Plant to Berkeley Station- \$1,048,826 - Jim
10. Review and Consideration of Task Order 13 – Exploratory Test Well Drilling and Ground Water Exploration – \$692,400 - 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.