

Berkeley County Public Service Water District

Board of Directors Meeting

251 Caperton Blvd.

Martinsburg, WV 25403

Monday, April 28, 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 April 14, 2025
6. Items from the Public
7. Approval of Long Service Line on Winchester Ave- Robin
8. Review of Draft Budget for FY 2026 – Jim
9. Review and Approval of Resolution # 1 for the Installation of the Bunker Hill Water Mains in the amount of \$52,762.50 – Jim
10. Issue Notice to Proceed for the Construction of Two, 2 MG Elevated Water Storage Tanks - 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.