

**Berkeley County Public Service Water District
Board of Directors Meeting
251 Caperton Blvd.
Martinsburg, WV 25403
Monday, May 12, 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 28, 2025
6. Items from the Public
7. Approval of Check Registers for April 2025
8. Review and Approval of Pay Resolution # 12 for the Expansion of the River Plant in the Amount of \$1,173,925.02 - Jim
9. Final Review and Approval of FY 26 Operating Budget – Jim
10. Update on Status of Water Main to Serve CMC - Hoy
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.